



Minutes

Governing Board Meeting

Tuesday, July 2, 2024 @ 7:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Thomas McCauley (Remote), Ray Malnar (Remote)

Board Members Absent

Guests Present

Audra Wilson-Smith, Ashley Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to the Public

II. Retention Appeals

A. Retention Appeals

B. Executive Session for Retention Appeals

Lisa Fink made a motion to move into Executive Session

Ray Malnar seconded the motion.

The board **VOTED** unanimously to dismiss the motion.

C. Vote to Approve Executive Session decision

Ray Malnar made a motion to Approve decisions made in Executive Session regarding Retention Appeal

Lisa Fink seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Lisa Fink made a motion to Adjourn
Ray Malnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 pm.