



Minutes

Governing Board Meeting

Wednesday, October 19, 2022 @ 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

Board Members Absent

Ray Malnar

Guests Present

Audra Wilson-Smith, Ashley Schorer, Debi Ryder

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to the Public

Mr. Howland was present and expressed his concerns with communication about issues applicable to his family.

II. Consent Agenda

A. Approval of Governing Board Minutes of October 5, 2022

Lisa Fink made a motion to Approve minutes

Thomas McCauley seconded the motion.

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

III. Board Reports

A. ATB Board Report

B. ATA Board Report

C. JPHS Board Report

D. Business Office Board Report

IV. Other Business

A. Board goals

Lisa Fink made a motion to Approve board goals for 2022-2023

Thomas McCauley seconded the motion.

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

B. Update of Public Comment policy

Lisa Fink made a motion to Motion to delay vote for drafting and further consideration.

Thomas McCauley seconded the motion.

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

C. Board members suggestions for future agenda items

None.

V. Closing Items

A. Adjourn Meeting

Lisa Fink made a motion to To Adjourn

Thomas McCauley 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 .