



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

Student A

B. Retention Appeals

Student B

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.