



## Minutes

### Board of Directors Meeting

Thursday, December 7, 2017 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

Marcus Kelley, Ray Malnar (Remote), Thomas McCauley (Remote)

#### Guests Present

Melodee Olson, Debi Ryder, Audra Wilson-Smith, Stacy Oates

### I. Opening Items

**A. Record Attendance and Guests**

**B. Call Meeting to Order**

**C. Introduce Dr. Stacy Oates-new ATA principal**

**D. Call to Public**

### II. Consent Agenda

**A. Board of Directors Meeting Minutes for October 26, 2017**

**B. Academic Excellence Committee minutes November 9, 2017**

**C. Financial Committee minutes November 16, 2017**

**D. Approve Consent Agenda Items**

Ray Malnar made a motion to approve all remaining consent agenda items.

Thomas McCauley seconded the motion.

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

### III. CEO Report

**A. CEO Report**

**B. Current events**

**C. Financial reports**

## **D. Action items from Board Survey**

### **E. Update on Board approved mission outcomes for 2017-2018**

Ray Malnar made a motion to approve the Board goals.

Thomas McCauley seconded the motion.

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

## **IV. Finance**

### **A. Board Financial Goals for 2017-2018**

Thomas McCauley made a motion to approve Board financial goals.

Ray Malnar seconded the motion.

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

## **V. Academic Excellence**

### **A. Board goal for ATA student performance for 2017-2018**

Thomas McCauley made a motion to approve the board goals.

seconded the motion.

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

## **VI. Governance**

### **A. Offender Board Policy and Procedures**

Ray Malnar made a motion to Approve the sex-offender policy.

Thomas McCauley seconded the motion.

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

### **B. Time off policy for new employees**

Thomas McCauley made a motion to Approve the time time off policy.

Ray Malnar seconded the motion.

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

## **VII. Closing Items**

### **A. Adjourn Meeting**

Ray Malnar made a motion 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 5:00 pm.