



Minutes

Governing Board Meeting

Thursday, October 5, 2023 @ 8:10 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Ray Malnar, Thomas McCauley

Board Members Absent

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to the Public

No one from the public was present.

II. Financial

A. Annual Financial Report approval

Lisa Fink made a motion to Approve 2023 AFR

Ray Malnar seconded the motion.

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

III. Call for Agenda Items for Next Governing Board Meeting

A. Board Member Next Meeting Agenda Items

Audit and First Quarter Financial

IV. 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 8:25 pm.