



Minutes

Corporate Board Meeting

Monday, June 30, 2025 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Thomas McCauley (Remote), David Weston (Remote)

Board Members Absent

Ray Malnar, Marcus Kelley

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance

B. Call Meeting to Order

C. Approve Minutes

Thomas McCauley made a motion to approve the minutes.

Lisa Fink seconded the motion.

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

D. Call to the Public

There are no public members present.

II. Finance

A. Initial Budget Approval 2025-2026

Thomas McCauley made a motion to approve the 2025-2026 budget.

David Weston seconded the motion.

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

III. Board Member Suggestion for Agenda Items

A. Suggestions for Agenda Items

IV. Closing Items

A. Motion to Adjourn

Thomas McCauley made a motion to adjourn the meeting.

Lisa Fink 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 6:53 pm.