



Minutes

Board of Directors Meeting

Wednesday, April 21, 2021 @ 4:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Board Members Absent

Marcus Kelley, Brent Garrett

Guests Present

Ashley Schorer, James Loewer, Audra Wilson-Smith, Debi Ryder

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Opening Items

A. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.

No one from the public was present.

III. Other Business

A. Revision of mitigation plan-mask wearing is optional

Thomas McCauley made a motion to Approve revision to the mitigation plan.

Judd Lewis seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Adjourn.

Judd Lewis 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 4:28 pm.