



Minutes

Board of Directors Meeting

Wednesday, July 22, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

David Weston, Lisa Fink, Thomas McCauley, Judd Lewis, Marcus Kelley (Remote), Brent Garrett (Remote), Ray Malnar (Remote)

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Board of Directors Meeting Minutes for June 24, 2020

B. Board of Directors Meeting Minutes for July 13, 2020

C. Academic Excellence Committee meeting on June 25, 2020

D. Approve Consent Agenda Items

Thomas McCauley made a motion to Approve consent agenda.

Judd Lewis seconded the motion.

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

III. 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 public present.

IV. CEO Report

A. CEO summary report

Audra Wilson-Smith, CEO, presented the reopening plan for Choice Academies. There will be options for in person and on-line learning for K-12.

The plan includes:

- * procedures put in place for the entire campus
- * preschool will open up on August 10th
- * Adams Traditional Academy will open with both in person and on-line learning on August 17th
- * Jefferson Preparatory High School will open with both in person and on-line learning on August 17th

Detailed information will be communicated to all parents.

B. Review and possible approval of Choice Academies plan to return to school

Thomas McCauley made a motion to Table any vote on school opening plan.

Brent Garrett seconded the motion.

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

V. Finance

VI. Academic Excellence

VII. Governance

A. Review and possible approval of revised 2020-2021 School calendar

Thomas McCauley made a motion to Approve revised calendar for 2020-2021.

David Weston seconded the motion.

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

VIII. Other Business

A. Board Members Suggestions for Future Agenda Items

IX. Closing Items

A. Adjourn Meeting

Brent Garrett made a motion to To adjourn.

David Weston 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 8:05 pm.