



## Minutes

### Board of Directors Meeting

Monday, July 13, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

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

#### Board Members Absent

Brent Garrett

#### Guests Present

Audra Wilson-Smith

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

### II. Opening Items

### III. Finance

#### A. Choice Academies' budget for FY 2020-2021

Marcus Kelley made a motion to Approve Choice Academies Budget 2020-2021

Ray Malnar seconded the motion.

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

### IV. Closing Items

#### A. Adjourn Meeting

Judd Lewis made a motion to Adjourn meeting

Marcus Kelley 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 6:57 pm.