



Minutes

Board Meeting

Wednesday, April 29, 2026 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Thomas McCauley, David Weston, Lisa Fink, Ray Malnar

Board Members Absent

Guests Present

Audra Wilson-Smith, Ashley Smith, Debi Ryder

I. Opening Items

A. Record Attendance

B. Call Meeting to Order

C. Approve Minutes

Ray Malnar arrived at 7:35 pm

Lisa Fink made a motion to approve the minutes.

David Weston seconded the motion.

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

D. Call to the Public

No public are present.

II. Board Reports

A. Business Office Board Report

State-leading performance in English Language Learning proficiency for two years in a row. 53% last year, expecting above 70% this year.

B. ATB Board Report

C. ATA/JP Board Report

Administration requested to provide exit interview data to the board.

III. Finance

A. Enter executive session pursuant to A.R.S. 38-731.03

Lisa Fink made a motion to enter executive session.

Lisa Fink seconded the motion.

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

B. Exit executive session pursuant to A.R.S. 38-731.03

Lisa Fink made a motion to exit executive session.

Thomas McCauley seconded the motion.

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

C. Review Qtr 3 Financials

D. Amendment to the FY 2026 approved budget

Lisa Fink made a motion to approve the amended 2025/2026 budget.

Lisa Fink seconded the motion.

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

E. Speech Therapy 3rd party contract renewal

Lisa Fink made a motion to approve the speech therapy contract.

Lisa Fink seconded the motion.

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

F. Safetnet IT Support Contract

Lisa Fink made a motion to approve the IT support contract.

Lisa Fink seconded the motion.

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

IV. Marketing

A. Board Marketing Requirements & Plan

V. Board Member Suggestion for Agenda Items

A. Suggestions for Agenda Items

Discuss a future campaign to encourage families to request paper and pencil tests vs. digital only testing. Discuss a future campaign to encourage families to request paper and pencil tests vs. digital only testing.

VI. Closing Items

A. Motion to Adjourn

Board retreat June 6, 2026.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:19 pm.