



Minutes

Governing Board Meeting

Wednesday, January 26, 2022 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Heath Levy, Thomas McCauley, Lisa Fink (Remote)

Board Members Absent

Ray Malnar

Guests Present

Ashley Schorer, Debi Ryder, Audra Wilson-Smith (Remote),

I. Opening Items

A. Call Meeting to Order

B. Record Attendance and Guests

C. Call to the Public

No public were present.

II. Governing Board Minutes

A. Governing Board Minutes for 10-28-21 and 11-10-21

Lisa Fink made a motion to approve minutes for October 28, 2021 and November 10, 2021.

Heath Levy seconded the motion.

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

III. Reports

A. Adams Traditional Academy Report

Debi Ryder discussed updates for Adams Traditional Beginnings. This included enrollment, activities with students, and plan for 2022-2023 school year.

B. Jefferson Preparatory Report

Ashley Schorer discussed updates with campus events, parent communication, inservice, teacher observations, testing, and staffing. Additional conversation on PTO events and current enrollment.

C. Adams Traditional Beginnings Report

CEO Audra Wilson-Smith discussed updated Business Office Board Report. Discussion included enrollment, challenges with sick students, and overall state of the school.

D. CEO Report

Ashley Schorer discussed updates for Jefferson Preparatory. This included campus events, parent communication, inservice, teacher observations, testing, staffing, site council, current enrollment and PTO.

IV. Financial Reports

A. Quarter 2 Financial Reports for FY 2021-2022

Reviewed quarter 2 financial reports.

V. Other Business

A. Board Members Suggestions for Future Agenda Items

Follow up on expulsion policy. Look into new board association.

B. Review and Discussion of Updates to Expulsion Policy

Discussed updates for policy and needed forms.

VI. Closing Items

A. Adjourn

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 pm.