



# Agenda

## Board Meeting

Monday, July 14, 2025, 6:30pm - 7:00pm

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

The Board endeavors to make all public meetings accessible to persons with disabilities. Please contact the Business Office at (602) 938-5517 to request an accommodation. Accommodations should be requested at least 48 hours prior to a public meeting.

| Description   | Purpose | Attachments         | Who                | Time |
|---|---------|---------------------|--------------------|------|
| <b>I. Opening Items</b>   |         |                     |                    |      |
| A. Record Attendance  |         |                     | Thomas McCauley    | 1    |
| B. Call Meeting to Order  |         |                     | Thomas McCauley    | 1    |
| C. Approve Minutes  | Vote    | <a href="#">[1]</a> | Thomas McCauley    | 5    |
| D. Call to the Public   |         |                     | Thomas McCauley    | 5    |
| <b>II. Governance</b>   |         |                     |                    |      |
| A. Remove Audra Wilson-Smith as Corporate Principal for Choice Academies, LLC   | Vote    |                     | Thomas McCauley    | 5    |
| B. Remove Wayne H Taylor of Gillepsie, Shields, and Durant as Statutory Agent for Choice Academies, LLC & Replace With Audra Wilson-Smith | Vote    |                     | Thomas McCauley    | 5    |
| C. Authorize Audra Wilson-Smith as a Cosigner or User for Financial Transitions on Behalf of Choice Academies, LLC                        | Vote    |                     | Thomas McCauley    | 5    |
| <b>III. Finance</b>   |         |                     |                    |      |
| A. Final Budget Approval 2025-2026  | Vote    |                     | Audra Wilson-Smith | 10   |
| <b>IV. Marketing</b>  |         |                     |                    |      |
| A. Approve Choice Academies Rebranding Strategy   | Vote    |                     | Lisa Fink          | 10   |
| <b>V. Board Member Suggestion for Agenda Items</b>  |         |                     |                    |      |
| A. Suggestions for Agenda Items   |         |                     | Thomas McCauley    | 1    |
| <b>VI. Closing Items</b>  |         |                     |                    |      |
| A. Motion to Adjourn  |         |                     | Thomas McCauley    | 1    |

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38- 431.03(A)(3). Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board may, at its discretion, move the order of items on the agenda.

Posted 7/10/25 6:26 pm

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