



Minutes

Board of Directors Meeting

Thursday, March 22, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Marcus Kelley, Ray Malnar (Remote), Thomas McCauley (Remote), (Remote)

Guests Present

Audra Wilson-Smith, Stacy Oates, Tawnya Mecham,

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

D. Approve Minutes for February 23, 17

Thomas McCauley made a motion to approve the minutes.

Ray Malnar seconded the motion.

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

II. Consent Agenda

A. Academic Excellence Committee minutes March 9, 2017

B. Financial Committee minutes March 15, 2017

C. Approve Consent Agenda Items

Thomas McCauley made a motion to approve both sets of minutes together.

Ray Malnar seconded the motion.

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

III. CEO Report

A. Financial Reports

B. Preschool Report

C. Elementary School Report

D. High School Report

IV. Finance

V. Academic Excellence

VI. Governance

A. Review charter

B. Bylaws review

C. Board Goals

VII. Other Business

A. Parental Opt Out

B. Date for board retreat

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 pm.