



Minutes

Governing Board Meeting

Wednesday, April 27, 2022 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Heath Levy (Remote), Ray Malnar (Remote), Lisa Fink, Thomas McCauley,

Board Members Absent

Guests Present

Ashley Schorer, Audra Wilson-Smith, Debi Ryder,

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Approval of March 30, 2022 Governing Board Minutes

Thomas McCauley made a motion to Accept minutes from last meeting.

Ray Malnar seconded the motion.

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

III. Board Reports

A. ATB Board Report

B. Choice Academies Board Report

Discussion included mid year assessment for testing for ATA and Jefferson students. Opportunities discussed for interventions in helping students grasp concepts. This will help with AZMerit testing as a tool to determine where academic focus to be. Plan in focusing improving targeted scores. Update provided for Adams Traditional Beginnings, with enrollment, facilities, and staffing.

C. ATA Board Report

Update provided for ATA, included campus events, testing, and communication.

D. JP Board Report

Updates for JP were discussed including teacher observations, testing, and staffing.

IV. Finance

A. Financial Reports for Quarter 3

Reviewed 3rd quarter financials.

V. Strategic Planning

A. Enrollment reports

Reviewed enrollment reports, goals for count of students over five years and current enrollment.

VI. Other Business

A. Approve School Calendars

School calendars reviewed.

Lisa Fink made a motion to Accept year 2023-2024 and 2024-2025 calendars as proposed.

Ray Malnar seconded the motion.

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

B. Expulsion policy review

Still in progress, no updates at this time.

C. Board Members Suggestions for Future Agenda Items

Policy to continue to be discussed for expulsion.

VII. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to adjourn meeting

Heath Levy 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 7:34 pm.