



Minutes

Board of Directors Meeting

Wednesday, September 25, 2019 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Brent Garrett (Remote), Judd Lewis, Thomas McCauley, Lisa Fink, Marcus Kelley (Remote)

Board Members Absent

David Weston, Ray Malnar

Guests Present

Audra Wilson-Smith, Tawnya Mecham, Stacy Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.

II. Consent Agenda

A. Board of Directors Meeting Minutes for August 28, 2019

Thomas McCauley made a motion to Add Brent as in attendance at the last meeting.

Judd Lewis seconded the motion.

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

B. Academic Excellence Committee minutes for September 12, 2019

C. Finance Committee Minutes for September 19, 2019

D. Approve Consent Agenda Items

Thomas McCauley made a motion to Approve Consent Agenda

Judd Lewis seconded the motion.

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

III. CEO Report

A. Summary report for Choice Academies

ATB-one teacher moved and has welcomed a long time substitute teacher into the full time position.

ATA-All committees have commenced their meetings in September. In-service training will be held on Sept 27. JP-College fair was held. Teacher inservice was held. Homecoming is October 11th. Parent/teacher conferences will be held October 21st.

Business-Fieldwork for the audit is complete. Foodservice inspection went very well.

IV. Finance

V. Academic Excellence

A. Teacher evaluation frequency

The Academic Excellence Committee recommended the following: Formal teacher evaluations will be provided at least once a year for teachers who have received an effective or highly effective rating at Choice Academies' schools for three years in a row. This is in alignment of ARS 15-537 Section G "The governing board may waive the requirement of a second classroom observation for a continuing teacher whose teaching performance based on the first classroom observation places the teacher in one of the two highest performance classifications for the current school year, unless the teacher requests a second observation."

Judd Lewis made a motion to Motion to Approve

Thomas McCauley seconded the motion.

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

VI. Governance

A. Strategic Planning Committee

Thomas McCauley made a motion to Motion to Rescind the Board's ad hoc Strategic Planning Committee

Brent Garrett seconded the motion.

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

The Strategic Planning Committee will be established as a continuing committee instead of an ad hoc committee.

B. Public Comment Policy

Brent Garrett made a motion to Motion to adopt the Board Public Comment Policy

Thomas McCauley seconded the motion.

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

VII. Other Business

A. Board Members Suggestions for Future Agenda Items

VIII. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Motion to Adjourn

Judd Lewis 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 7:20 pm.