



Minutes

Board of Directors Meeting

Thursday, October 25, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Ray Malnar (Remote), Judd Lewis, Thomas McCauley, Marcus Kelley,

Guests Present

Audra Wilson-Smith, Tawnya Mecham, Melodee Olson, Stacy Oates, Debi Ryder,

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

II. Consent Agenda

A. Board of Directors Meeting Minutes for September 27, 2018

B. Academic Excellence Committee Minutes for October 18, 2018

C. Finance Committee Minutes for October 18, 2018

D. Approve Consent Agenda Items

Marcus Kelley made a motion to approve all consent agenda items.

Thomas McCauley seconded the motion.

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

III. Other Business

A. Return to Open Session

Marcus Kelley made a motion to approve the settlement agreement in case CV 2018-000831.

Thomas McCauley seconded the motion.

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

B. Approve to adjourn to Executive Session pursuant to Arizona Revised Statute 38-431.03(A)(4): the Board may convene into Executive Session for discussion or consultation with its attorney to consider its position

and/or instruct its attorney regarding pending litigation in Case CV2018-000831. The Board's attorney will appear telephonically.

Marcus Kelley made a motion to enter Executive Session.

Thomas McCauley seconded the motion.

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

C. Approval of settlement agreement for case CV2018-000831

IV. CEO Report

A. Financial Reports

B. Preschool Report

C. Elementary School Report

D. High School Report

V. Finance

A. Review of Draft Audit 2018

VI. Academic Excellence

A. Review of Galileo Benchmark 1 testing

VII. Governance

A. Board Goals Academic Excellence 2018-2019

Marcus Kelley made a motion to approve the Board Goals.

Thomas McCauley seconded the motion.

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

B. Board Survey Results Fall 2018

VIII. Closing Items

A. Adjourn Meeting

Marcus Kelley made a motion to adjourn.

Thomas McCauley 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 7:40 pm.