



Minutes

Board of Directors Meeting

Wednesday, March 25, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Thomas McCauley (Remote), Ray Malnar (Remote), David Weston, Judd Lewis (Remote), Marcus Kelley (Remote), Brent Garrett (Remote)

Board Members Absent

Guests Present

Audra Wilson-Smith (Remote), Debi Ryder (Remote), Tawnya Mecham

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 February 26, 2020

Marcus Kelley made a motion to Approve the minutes

David Weston seconded the motion.

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

III. CEO Report

A. Choice Academies' plan for alternative learning

Audra Wilson-Smith presented the alternative learning plan for Choice Academies.

-Though the schools are closed to on-campus learning we have been mandated (public & charter) to provide some type of alternative learning for students, therefore the solution discussed by administration is the online classroom.

-Provisions are in place for those families who do not have access to internet to participate in the online classroom. Packets will be created for the limited number of students to be picked up and dropped off on a predetermined

schedule.

-Teachers in all three schools are in-training this week to go live online on Monday, March 30th with online learning. The plan is to offer classes for students to participate either live or with recorded segments. Homework, assignments and tests (where applicable) will be offered to students.

-The platform being utilized is Microsoft Teams

-Tutorials have been created by the IT personnel to provide assistance in creating classrooms, uploading of material and communicating with colleagues and students

-All staff will continue to receive pay based on their salaries or average number of hours worked per week throughout this temporary change.

-Each school has or will create a system of maintaining attendance for their classes in an effort to satisfy State requirement for public school funding and for preschool State licensing.

IV. Finance

V. Academic Excellence

VI. Governance

VII. Other Business

A. Board Members Suggestions for Future Agenda Items

VIII. Closing Items

A. Adjourn Meeting

Ray Malnar made a motion to Adjourn

David Weston 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.