



# Minutes

## Governing Board Meeting

Wednesday, October 5, 2022 @ 7:15 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

### Board Members Present

Ray Malnar (Remote), Lisa Fink, Thomas McCauley

### Board Members Absent

### Guests Present

Audra Wilson-Smith (Remote)

## I. Opening Items

### A. Record Attendance and Guests

### B. Call Meeting to Order

### C. Call to the Public

No public was present.

## II. Consent Agenda

### A. Approval of 08-17-22 Governing Board Minutes

Lisa Fink made a motion to To approve minutes

Ray Malnar seconded the motion.

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

### B. Approval of Consent Agenda Items

## III. Board Reports

### A. Review Report on Audit of Financial Statements

Lisa Fink made a motion to To approve the 2022 Audit

Ray Malnar seconded the motion.

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

### B.

### **C. Annual Financial Report**

Ray Malnar made a motion to To accept the Annual Financial Report for 2022

Lisa Fink seconded the motion.

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

## **IV. Closing Items**

### **A. Adjourn Meeting**

Ray Malnar made a motion to To adjourn

Lisa Fink 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 7:30 pm.