



Minutes

Governing Board Meeting

Wednesday, March 30, 2022 @ 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), Heath Levy (Remote), Thomas McCauley,

Board Members Absent

Guests Present

Ashley Schorer, Audra Wilson-Smith, Lyssa Waters,

I. Opening Items

A. Call Meeting to Order

B. Pledge of Allegiance

C. Record Attendance and Guests

D. Call to the Public

II. Governing Board Minutes

A. Governing Board Minutes for 01-27-22

Ray Malnar made a motion to approve 1-27-22 minutes

Ray Malnar seconded the motion.

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

III. Reports

A. Adams Traditional Beginnings Report

No reports to update.

B. Adams Traditional Academy Report

No reports to update.

C. Jefferson Preparatory Report

No reports to update.

D. CEO Report

No reports to update.

IV. Financial Reports

V. Other Business

A. Teacher Salary Increase

Salary increases were discussed for teachers.

Lisa Fink made a motion to raise teacher salary

Heath Levy seconded the motion.

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

B. ATB Summer School Fee Increase

Increase of summer dues for the preschool. Expenses have gone up, and tied to salary. Registration fee increase can be applied to added cost.

Thomas McCauley made a motion to increase registration fees for summer school

Ray Malnar seconded the motion.

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

C. Board Members Suggestions for Future Agenda Items

No further suggestions.

D. Discussion on expulsion policy

Discussion included updating expulsion policy and extent of involvement that board will have. Legal requirements and board appeals discussed.

VI. Closing Items

A. Adjourn

Thomas McCauley made a motion 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 7:27 pm.