



Minutes

Governing Board Meeting

Wednesday, May 14, 2025 @ 6:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Ray Malnar, Thomas McCauley,

Board Members Absent

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance

B. Call Meeting to Order

C. Approve Minutes from 11/21/24

Ray Malnar made a motion to Approve minutes

Lisa Fink seconded the motion.

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

D. Call to the Public

No one from the public was present.

II. Amended Budget

A. Review and Discuss Amended Budget

B. Vote to Approve Amended Budget

Ray Malnar made a motion to Approve the amended budget.

Lisa Fink seconded the motion.

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

III. Board Member Suggestion for Agenda Items

A. Suggestions for Agenda Items

IV. Closing Items

A. Motion to Adjourn

Ray Malnar 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 6:06 pm.