



## Minutes

### Board of Directors Meeting

Monday, July 9, 2018 @ 6:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

Lisa Fink, Judd Lewis, Thomas McCauley, Ray Malnar, Sundhar Subramanian

#### Guests Present

Audra Wilson-Smith

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

### II. Finance

#### A. FY Budget 2019

Ray Malnar made a motion to approve FY Budget 2019

Tom McCauley seconded the motion.

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

### III. Closing Items

#### A. Adjourn Meeting

Ray Malnar made a motion to adjourn meeting

Sundhar Subramanian 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 6:13 pm.