



## Minutes

### Board of Directors Meeting

Thursday, August 23, 2018 @ 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), Judd Lewis, Thomas McCauley, Marcus Kelley

#### Guests Present

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

### I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

### II. Consent Agenda

A. Board of Directors Meeting Minutes for July 9, 2018

B. Board of Directors Meeting Minutes for June 28, 2018

C. Board of Directors Meeting Minutes for July 26, 2018

D. Board of Directors Meeting Minutes for July 31, 2018

#### E. Approve Consent Agenda Items

Thomas McCauley made a motion to approve the consent agenda items

Marcus Kelley seconded the motion.

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

Thomas McCauley-aye Ray Malnar-aye Marcus Kelley-aye Judd Lewis-aye Lisa Fink-aye

### III. CEO Report

A. Financial Reports

B. Preschool Report

## C. Elementary School Report

## D. High School Report

### IV. Finance

### V. Academic Excellence

### VI. Governance

#### A. Board Goals 2018-2019

#### B. CEO goals 2018-2019

Marcus Kelley made a motion to table the vote on the CEO goals.  
Thomas McCauley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### C. Resignation of board member-Sundhar Subramanian

Thomas McCauley made a motion to accept the resignation.  
Judd Lewis seconded the motion.  
The board **VOTED** to approve the motion.  
4-1. Marcus Kelley voted no. Thomas McCauley-aye Ray Malnar-aye Judd Lewis-aye Lisa Fink-aye

#### D. Bullying policy

Thomas McCauley made a motion to table adoption of the policy  
Marcus Kelley seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
Thomas McCauley-aye Ray Malnar-aye Marcus Kelley-aye Judd Lewis-aye Lisa Fink-aye

#### E. Enrollment policy amendment

Marcus Kelley made a motion to accept the recommendation to to change enrollment policy to be in alignment with ARS 15-828.  
Thomas McCauley seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
Thomas McCauley-aye Ray Malnar-aye Marcus Kelley-aye Judd Lewis-aye Lisa Fink-aye

### VII. Other Business

### VIII. Closing Items

#### A. Adjourn Meeting

Marcus Kelley made a motion to adjourn.  
Thomas McCauley seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
Thomas McCauley-aye Ray Malnar-aye Marcus Kelley-aye Judd Lewis-aye Lisa Fink-aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 pm.