



Minutes

Board of Directors Meeting

Wednesday, December 16, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink (Remote), Ray Malnar (Remote), Marcus Kelley (Remote), Thomas McCauley (Remote), Brent Garrett (Remote), David Weston (Remote)

Board Members Absent

Judd Lewis

Guests Present

Audra Wilson-Smith (Remote)

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Academic Excellence

A. Distance Learning Plan-Quarter 3

Ray Malnar made a motion to Approve distance learning plan for the third quarter.

Thomas 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.

Brent Garrett 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 6:44 pm.