



## Minutes

### Board of Directors Meeting

Wednesday, February 24, 2021 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

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

#### Board Members Absent

Ray Malnar, Judd Lewis

#### Guests Present

Audra Wilson-Smith, Ashley Schorer, Debi Ryder, James Loewer

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

### II. Consent Agenda

#### A. Board of Directors Meeting Minutes for January 27, 2021

#### B. Academic Excellence Committee February 11, 2021

#### C. Consent Agenda

Thomas McCauley made a motion to Approve Consent Agenda.

Brent Garrett seconded the motion.

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

### III. Opening Items

**A. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.**

No one from the public was present.

### IV. CEO Report

#### A. CEO Summary Report

Each principal and the preschool director gave their school report.

Audra Wilson-Smith presented her business report.

## **V. Finance**

## **VI. Academic Excellence**

### **A. Principal Evaluations**

Audra Wilson-Smith presented an updated principal evaluation.

Brent Garrett made a motion to Approve principal evaluation.

Thomas McCauley seconded the motion.

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

## **VII. Governance**

### **A. Board survey results-Staff**

The board and attendees reviewed the surveys for all three schools.

## **VIII. Other Business**

### **A. Board Members Suggestions for Future Agenda Items**

There were no suggestions.

## **IX. Closing Items**

### **A. Adjourn Meeting**

Tom McCauley made a motion to Adjourn

Marcus Kelly 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 .