



Minutes

Board of Directors Meeting

Wednesday, October 28, 2020 @ 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, Judd Lewis, David Weston (Remote), Brent Garrett (Remote), Ray Malnar (Remote)

Board Members Absent

Marcus Kelley

Guests Present

Audra Wilson-Smith, Debi Ryder, Ashley Schorer, 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 September 23, 2020

B. Board of Directors Meeting Minutes for October 5, 2020

C. Academic Excellence Committee Meeting Minutes for October 16, 2020

D. Finance Committee Meeting Minutes for October 15, 2020

E. Approve Consent Agenda Items

Thomas McCauley made a motion to Approve consent agenda.

Judd Lewis 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 public was present.

IV. CEO Report

A. CEO summary report

Administration presented monthly summary reports.

V. Finance

A. AFR report 2019-2020

Audra Wilson-Smith presented the AFR report for 2019-2020 for approval.

Thomas McCauley made a motion to Approve AFR report for 2019-2020.

Judd Lewis seconded the motion.

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

B. Quarter 1 Report 2020

Audra Wilson-Smith presented the first quarter financial report for 2020-2021.

C. Independent Accountant's Report FY 2020

Audra Wilson-Smith submitted the Independent Accountant's Report for FY2020 from the accounting firm, Henry and Horne.

D. Paid Personal Days policy

Thomas McCauley made a motion to Approve change in Paid Personal Days Policy to all full-time employees so they will have 10 PPD days per year. They will be considered on call for scheduled school closing days and they will be compensated without having to use their PPD time.

Judd Lewis seconded the motion.

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

VI. Academic Excellence

A. Principal Evaluations

Thomas McCauley made a motion to Table evaluation.

Judd Lewis seconded the motion.

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

B. Academic Excellence Committee Goals

Brent Garrett made a motion to Motion approve Academic Excellence goals.

Thomas McCauley seconded the motion.

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

VII. Governance

VIII. Other Business

A. Board Members Suggestions for Future Agenda Items

IX. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Motion to adjourn.

Judd Lewis 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 7:54 pm.