



Minutes

Corporate/Governing Board Budget Meeting

Monday, July 11, 2022 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Brent Garrett (Remote), Judd Lewis (Remote), Marcus Kelley (Remote), Ray Malnar (Remote), Thomas McCauley (Remote), Lisa Fink (Remote)

Board Members Absent

Heath Levy, David Weston

Guests Present

Audra Wilson-Smith (Remote)

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. 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

II. Other Business

A. CAI Budget for FY 2022-2023

Thomas McCauley made a motion to approve CAI 2022/2023 budget

Ray Malnar seconded the motion.

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

Audra Wilson-Smith presented the same budget from the board meeting on June 27, 2022.

B. Adjourn to Executive Session: the Board may vote to adjourn to executive session pursuant to A.R.S. 38-431-03 (A) for follow up from CEO evaluation on June 18, 2022

Thomas McCauley made a motion to go into executive session.

Ray Malnar seconded the motion.

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

C. Approve follow up from CEO evaluation on June 18, 2022

Ray Malnar made a motion to approve follow up from CEO evaluation.
Thomas McCauley seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Accept resignation of Heath Levy from Governing Board Committee

Lisa Fink made a motion to accept Heath Levy's resignation
Ray Malnar seconded the motion.
The board **VOTED** unanimously to approve the motion.
Heath Levy submitted his resignation via email to the governing board committee.

III. Closing Items

A. Adjourn Meeting

Judd Lewis made a motion to adjourn the meeting
Ray Malnar 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 7:30 pm.