



Minutes

Board Meeting

Wednesday, April 8, 2026 @ 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, Ray Malnar, David Weston (Remote)

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance

B. Call Meeting to Order

C. Call to the Public

No one from the public is present.

D. Approve Minutes

Tabled.

II. Marketing

A. Report and discussion of marketing issues

III. Business and staffing

A. Discussion of business and staffing considerations

IV. Closing Items

A. Adjourn The Meeting

Ray Malnar made a motion to adjourn

Lisa Fink 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 8:41 pm.