



Minutes

Governing Board Meeting

Wednesday, May 10, 2023 @ 5:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink (Remote), Thomas McCauley (Remote), Ray Malnar (Remote)

Board Members Absent

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Financial

A. 2022-2023 CAI Budget Revenue and ADM adjustments

Lisa Fink made a motion to accept the actual ADM for Jefferson and Adams of 606 for the 2022-2023 school year. Thomas McCauley seconded the motion. The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Lisa Fink made a motion to adjourn. Thomas McCauley 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 5:23 pm.