



Minutes

Governing Board Meeting

Wednesday, August 17, 2022 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Ray Malnar, Thomas McCauley

Board Members Absent

Guests Present

Audra Wilson-Smith, Debi Ryder, Ashley Schorer

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Approval of April 27, 2022 Governing Board Minutes

B. Approval of June 18, 2022 Governing Board Minutes

C. Approval of June 27, 2022 Governing Board Minutes

D. Approval of July 11, 2022 Governing Board Minutes

E. Approval of Consent Agenda Items

Lisa Fink made a motion to Approve Consent Agenda

Ray Malnar seconded the motion.

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

III. Board Reports

A. Choice Academies Board Report

Audra Wilson-Smith presented the CAI board report. Financial audit fieldwork is underway. She reviewed the various grants that have been received by CAI from the federal and state governments. The charter contract is up

for renewal this year. Preparations are being made. Capital and facilities projects are underway to maintain the buildings. Enrollment numbers were reviewed.

B. ATB Board Report

Six classrooms are full. One additional classroom will open on August 22.

C. ATA Board Report

Ashley Schorer presented the ATA report. Teacher training for curriculum and classroom management was done over the summer.

The 2022-2023 Prop 301 Schoolwide Goal was communicated to all ATA & JPHS teachers. To promote positive and strong community relations, each grade level (KG – 12th) will organize a grade level field trip for students to give back to the community by offering community service.

Beginning of the year testing has commenced.

Beginning the first day of school, all morning drop-off and afternoon pick-up vehicles exit the campus via the frontage road.

D. JP Board Report

Ashley Schorer presented the JPHS report.

STUGO held elections Friday, August 12. All positions have been filled.

Scholars worked with Mrs. Tinlin, Academic Advisor, to make any necessary schedule changes. All changes have been completed.

Beginning of the year academic testing has commenced.

The 2022-2023 Prop 301 Schoolwide Goal was communicated to all ATA & JPHS teachers. To promote positive and strong community relations, each grade level (KG – 12th) will organize a grade level field trip for students to give back to the community by offering community service.

IV. Finance

A. Financial Reports for Quarter 4

Audra Wilson-Smith presented the quarterly reports.

V. Other Business

A. Choice Academies Covid policies update

Audra Wilson-Smith presented changes to the school Covid policy to reflect current practices and recommendations.

Lisa Fink made a motion to Motion to approve the changes to policy

Ray Malnar seconded the motion.

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

B. Choice Academies policy for school tours and Visits

Audra Wilson-Smith presented a policy for school tours and visits.

House Bill 2025 which amends ARS 15-184 and 15-341 was passed in May 2022.

The new section of ARS 15-184 states that “a charter school governing body must develop and adopt in a public meeting policies to allow for visits, tours and observations of all classrooms by parents of enrolled pupils and

parents who wish to enroll their children in the charter school unless a visit, tour or observation threatens the health and safety of pupils and staff.

Lisa Fink made a motion to Motion to Approve Policy for school tours and Visits

Ray Malnar seconded the motion.

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

C. Procedures for opt in for any instruction, learning materials or presentations regarding sexuality, in courses other than formal sex education curricula.

Lisa Fink presented that a new Arizona statute dictates procedures that each school should have in regards to instruction about sexuality. Administration needs to provide

"Procedures by which parents will be notified in advance of and given the opportunity to opt their children in to any instruction, learning materials or presentations regarding sexuality, in courses other than formal sex education curricula."

D. Board goals by schools

Lisa Fink made a motion to Motion to Table

Ray Malnar seconded the motion.

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

E. Board Members Suggestions for Future Agenda Items

Memo from the AG's Office regarding the Open Meeting Law and giving the Board the ability to respond to the Public.

VI. Closing Items

A. Adjourn Meeting

Lisa Fink made a motion to Adjourn

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 8:27 pm.