



Minutes

Board of Directors Meeting

Wednesday, March 24, 2021 @ 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, David Weston, Ray Malnar (Remote), Brent Garrett (Remote), Marcus Kelley (Remote)

Board Members Absent

Judd Lewis,

Guests Present

Audra Wilson-Smith, James Loewer, Debi Ryder, Ashley Schorer

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Board of Directors Meeting Minutes for February 24, 2021

B. Academic Excellence Committee March 11, 2021

C. Consent Agenda

Thomas McCauley made a motion to Approve

Marcus Kelley 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 one from the public was present.

IV. CEO Report

A. CEO Summary Report

Debi Ryder gave her report regarding the past month at ATB.
Ashley Schorer gave her report regarding the past month at ATA.
James Loewer gave his report regarding the past month at JP..

Audra Wilson-Smith gave her CEO business report.

V. Finance

A. Choice Academies Inc teacher salary increase

Thomas McCauley made a motion to Approve salary increase.
Marcus Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Choice Services LLC teacher salary increase

Thomas McCauley made a motion to Approve salary increase.
David Weston seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Academic Excellence

VII. Governance

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Adjourn.
David Weston 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 7:03 pm.