



## Minutes

### Board of Directors Meeting

Thursday, July 6, 2017 @ 6:30 am

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

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

#### Guests Present

Audra Wilson-Smith

### I. Finance

#### A. Budget for 2017-2018

Thomas McCauley made a motion to approve the 2017-2018 Choice Academies budget

Ray Malnar seconded the motion.

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

#### B. Allocation of monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, 33

Thomas McCauley made a motion to approve the policy for the 1.06% teacher pay increase

Ray Malnar seconded the motion.

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

### II. Adjourn

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 pm.