



Minutes

Board of Directors Meeting

Wednesday, December 11, 2019 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Brent Garrett, David Weston, Thomas McCauley, Judd Lewis, Marcus Kelley (Remote), Ray Malnar (Remote)

Guests Present

Audra Wilson-Smith, Stacy Smith, Tawnya Mecham

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. 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.

II. Consent Agenda

A. Board of Directors Meeting Minutes for October 23, 2019

B. Academic Excellence Committee minutes for November 14, 2019, 2019

C. Finance Committee Minutes for November 21, 2019

D. Approve Consent Agenda Items

Brent Garrett made a motion to Approve Consent Agenda

Thomas McCauley seconded the motion.

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

III. CEO Report

A. Summary report for Choice Academies

Audra Wilson-Smith presented a summary report for Choice Academies. Strategic Planning Committee will be scheduled for the week of January 13th. 401k and IDEA audits are completed with no significant findings. Marketing agencies are being reviewed.

IV. Finance

A. CAI and CSLLC staff holiday gift

Audra Wilson-Smith presented the proposal to the board about approving staff holiday gifts. Thomas McCauley made a motion to Approve holiday gifts for Choice Academies staff. Judd Lewis seconded the motion. The board **VOTED** unanimously to approve the motion.

V. Academic Excellence

A. AZ Merit results

Audra Wilson-Smith presented the Az Merit results. Overall, Choice Academies' schools perform significantly higher than the rest of the state of Arizona.

VI. Governance

A. Board Survey Results

Audra Wilson-Smith discussed the board survey results. There is improvement from the past few years. Administration reviewed results with the CEO to ensure continued improvement.

VII. Other Business

A. Board Members Suggestions for Future Agenda Items

Items for Future Agenda:

School policy regarding sports eligibility

Surveys of school governance

Board improvement of communications

VIII. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Adjourn
Brent Garrett 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 8:39 pm.