



Minutes

Board of Directors Meeting

Wednesday, August 28, 2019 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

David Weston, Lisa Fink, Thomas McCauley, Judd Lewis, Marcus Kelley (Remote)

Board Members Absent

Ray Malnar

Guests Present

Audra Wilson-Smith, Debi Ryder, 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.

Scotty Barry spoke.

II. Consent Agenda

A. Board of Directors Meeting Minutes for July 24, 2019

B. Finance Committee minutes for August 15, 2019

C. Approve Consent Agenda Items

Thomas McCauley made a motion to Approve minutes.

Judd Lewis seconded the motion.

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

III. CEO Report

A. Financial Reports

Audra Wilson-Smith stated that there were no financials for this month due to the recently completed audit.

B. Summary report for Choice Academies

Audra Wilson-Smith presented reports from all entities which included enrollment, curriculum nights, sports and other activities. Ninety percent of Jefferson Prep seniors from last year have been accepted to colleges and universities with two-thirds receiving scholarships. The preschool received an outstanding review and inspection from the state. Fieldwork for the audit has been completed.

IV. Finance

A. Finance Committee goals for 2019-2020

Judd Lewis presented the goals for the financial committee.

Thomas McCauley made a motion to Motion to Approve

Judd Lewis seconded the motion.

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

V. Academic Excellence

VI. Governance

A. Public Comment Policy

Thomas McCauley presented the revised draft of the public comment policy. One additional change was proposed.

Judd Lewis made a motion to Strike language from the draft and insert the statutory language and set the vote on the policy for the next Board meeting.

Thomas McCauley seconded the motion.

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

VII. Other Business

A. Strategic Planning

Lisa Fink led the follow-up discussion on last board meeting's strategic planning discussion.

B. Strategic Planning Ad hoc Committee

Tom McCauley proposed to create a committee comprised of two board members, administration and two parents from each school.

Thomas McCauley made a motion to Motion to create an ad hoc Strategic Planning Committee composed of the CEO, ATB Director, ATA Principal, JP Principal, two Board members, and two parents from each school with children in that school.

Judd Lewis seconded the motion.

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

C. Board Members Suggestions for Future Agenda Items

none

VIII. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Adjourn.

Judd Lewis 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 8:21 pm.