



Minutes

Board of Directors Meeting

Thursday, June 28, 2018 @ 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, Ray Malnar (Remote), (Remote), Marcus Kelley

Guests Present

Audra Wilson-Smith, Tawnya Mecham, Stacy Oates,

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

II. Consent Agenda

A. Board of Directors minutes for April 26, 2018

B. Board of Directors minutes for June 9, 2018

C. Board of Directors minutes for June 21, 2018

D. Executive Session minutes June 9, 2018

E. Finance Committee minutes for June 20, 2018

F. Academic Excellence Committee minutes June 18, 2018

G. Approve Consent Agenda Items

III. CEO Report

A. CEO Report

Marcus Kelley arrived at 7:14 pm

B. CEO annual goals

IV. Finance

V. Academic Excellence

A. AzMerit test scores review

VI. Governance

A. Board Officers election

Lisa Fink elected President

Marcus Kelley elected Secretary

Judd Lewis elected Treasurer

B. Board committees selection

Academic Excellence Chair election tabled.

Judd Lewis elected as Finance Committee Chairman.

VII. Other Business

A. Board Calendar

Marcus Kelley made a motion to approve Board meeting schedule.

Thomas McCauley seconded the motion.

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

B. Board Mission Outcomes 2018-2019

Marcus Kelley made a motion to approve the Board mission outcomes.

Thomas McCauley seconded the motion.

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

C. Continue SWOT discussion

VIII. Closing Items

A. Adjourn Meeting

Marcus Kelley made a motion to adjourn.

Thomas McCauley 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 8:54 pm.