



Minutes

Board of Directors Meeting

Saturday, June 20, 2020 @ 9:00 am

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Board Members Absent

Marcus Kelley

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Opening Items

III. Finance

A. Choice Academies Budget for FY 2020-2021

Thomas McCauley made a motion to Motion to Approve budget

Judd Lewis seconded the motion.

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

IV. 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 9:47 am.