



Minutes

Board of Directors Meeting

Wednesday, June 26, 2019 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Board Members Absent

Guests Present

I. Opening Items

A. Call Meeting to Order

B. Record Attendance and Guests

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.

Angela Lian spoke about moving forward positively with the Jefferson move.

II. Consent Agenda

A. Board of Directors Meeting Minutes for April 25, 2019

B. Board of Directors Meeting Minutes for May 25, 2019

C. Board of Directors Meeting Executive Session Minutes for May 25, 2019

D. Approve Consent Agenda Items

Ray Malnar made a motion to Approve.

Judd Lewis seconded the motion.

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

III. CEO Report

A. Financial Reports

Audra Wilson-Smith presented the Financial Reports for the month and year to date.

B. Summary report for Choice Academies

IV. Finance

A. Budget for fiscal year 2019-2020

Audra Wilson-Smith presented the 2019 - 2020 budget.

Ray Malnar made a motion to Approve.

Judd Lewis seconded the motion.

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

B. 3 year Budget forecast

Audra Wilson-Smith presented the 3 year forecast budget.

V. Governance

A. Board Goals Review

Lisa Fink reviewed the progress on the 2018 -2019 Board Goals.

B. Wellness Policy

Audra Wilson-Smith presented the draft of the Wellness Policy per the directives of the Annual Audit. Changes were made to Section III to add "Physical Education classes will discuss healthy nutrition,for example prebiotics . . ." and change Section IV "School-based wellness activities will be provided annually (ie. Annual school-wide Fun Runs, Healthy Heart Challenges and End of the Year Filed Day.)

Ray Malnar made a motion to Approve with changes.

Judd Lewis seconded the motion.

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

C. Open Meeting Law Update

Ray Malnar presented his investigation regarding the Open Meeting Law and what is and is not permitted.

D. Board Member Candidate-David Weston

Lisa Fink introduced David Weston.

Ray Malnar made a motion to Approve appointment of David Weston as a Board Member.

Judd Lewis seconded the motion.

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

He will not take the position until he has complied with Charter Board Member requirements.

E. Board Officers for 2019-2020

Thomas McCauley made a motion to Lisa Fink as President, Tom McCauley as Secretary, and Judd Lewis as Treasurer.

Ray Malnar seconded the motion.

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

VI. Other Business

A. Board meeting schedule for 2019-2020

This item was not discussed.

B. Executive Session per ARS 38-431.03 (A)(1) for personnel matters

Ray Malnar made a motion to Move into executive Session.

Judd Lewis seconded the motion.

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

C. Return to Open Meeting

Ray Malnar made a motion to Exit Executive Session.

Thomas McCauley seconded the motion.

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

D. Board may consider, decide, recommend according to executive session

Marcus Kelley made a motion to Take no action on Executive Session.

Ray Malnar seconded the motion.

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

E. Strategic Planning

Ray Malnar made a motion to Postpone to next meeting.

Judd Lewis seconded the motion.

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

F. Board Members Suggestions for Future Agenda Items

Discussion about adding sporting events as a fund raiser and it was decided not to include it as an agenda item.

VII. Closing Items

A. Adjourn Meeting

Ray Malnar made a motion to 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 9:17 pm.