



# Minutes

## Governing Board Meeting

Wednesday, May 15, 2024 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

### Board Members Present

Thomas McCauley, Lisa Fink, Ray Malnar

### Board Members Absent

### Guests Present

Audra Wilson-Smith

## I. Opening Items

### A. Record Attendance and Guests

### B. Call Meeting to Order

### C. Call to the Public

No one from the public was present.

## II. Financial

### A. Review adjustment to the 2024 budget

### B. Motion to Approve adjustment to the 2024 budget

Ray Malnar made a motion to Approve adjustment to 2024 Budget

Lisa Fink seconded the motion.

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

## III. Closing Items

### A. Adjourn Meeting

Lisa Fink made a motion to Adjourn

Ray Malnar 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 6:43 pm.