



Minutes

Board of Directors Meeting

Wednesday, April 28, 2021 @ 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, Marcus Kelley (Remote), Brent Garrett (Remote), Ray Malnar (Remote)

Board Members Absent

Judd Lewis,

Guests Present

Audra Wilson-Smith, James Loewer, Debi Ryder, Ashley Schorer

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Board of Directors Meeting Minutes for March 24, 2021

B. Board of Directors Meeting Minutes for April 21, 2021

C. Financial Committee Minutes April 22, 2021

D. Consent Agenda

Thomas McCauley made a motion to Approve Consent Agenda

David Weston seconded the motion.

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

III. Opening Items

A. 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.

No one from the public was present.

IV. CEO Report

A. CEO Summary Report

Each school gave a report.

The CEO gave her business report.

V. Finance

A. Financial Reports for Quarter 3

The CEO presented the balance sheets, cash flows, and profit and loss statements.

B. Bus services

Thomas McCauley made a motion to Approve the bus contract.

David Weston seconded the motion.

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

VI. Academic Excellence

VII. Governance

VIII. Other Business

A. Date for Board Retreat

The Board Retreat will be June 5.

B. Board Members Suggestions for Future Agenda Items

IX. 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 7:06 pm.