



Minutes

Board Retreat

Saturday, June 18, 2022 @ 9:00 am

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Board Members Absent

Heath Levy

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

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.

No guest were in attendance.

II. Academic Excellence

A. AzMERIT Review Including Historical & Peer Comparisons

B. Impacts from COVID & Mitigation Effectiveness & Projections 2022-2023

Recommended future agenda item for administration to research and present courses of action for 10-day quarantine rule.

III. Governance

A. Review Board Survey Results

Recommended future agenda item to research and be aware of other grading systems used in area schools including the Deer Valley Unified School District.

B. Review Board Goals 2021-2022

C. Adjourn to Executive Session: the Board may vote to adjourn to executive session pursuant to A.R.S. 38-431-03 (A)(1) CEO evaluation

Thomas McCauley made a motion to move to executive session

Ray Malnar seconded the motion.

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

Ray Malnar made a motion to move out of executive session. Thomas McCauley second the motion. The board **VOTED** unanimously to approve the motion.

D. Approve CEO evaluation

Thomas McCauley made a motion to continue CEO employment & implement a 4% CEO salary increase.

Ray Malnar seconded the motion.

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

E. Establish Board Goals 2022-2023

Thomas McCauley made a motion to defer establishing 2022-2023 board goals pending administration feedback.

Ray Malnar seconded the motion.

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

IV. Strategic Planning

A. Historical Enrollment & 2022-2023 Projections

B. 2021-2022 Marketing Initiatives, Progress, Feedback Including Website, SEO, Events, Feedback

C. 2022-2023 Initiatives (Define target student, target population, positioning, staffing & budgeting)

D. Strategic Planning Committee

Tom McCauley will chair the Strategic Planning Committee.

V. Other Business

A. Board Calendars 2022-2023

Corporate Board : July, August, October, January, April, June

Governing Board : July, October, January, April, June

B. Corporate Board Officers

Brent Garrett made a motion to retain the current corporate board officers.

Judd Lewis seconded the motion.

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

C. Corporate Board members

D. Roof Repair

Ray Malnar made a motion to approve Overson Roofing quote to complete maintenance and repairs on bldg. A and bldg. B rooftops.

David Weston seconded the motion.

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

E. Procurement Policy revised

Ray Malnar made a motion to approve the revised Choice Academies, Inc. Board Financial Policies.

Thomas McCauley seconded the motion.

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

F. Fee based Bus services for 2022/2023

Ray Malnar made a motion to approved the contract from Eventsource Transportation to provide school bus transportation to and from Choice Academies schools and the associated \$600 per year fee per student to ride the bus.

Thomas McCauley seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to adjourn the meeting.

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 1:57 pm.