



Minutes

Board of Directors Meeting

Wednesday, January 27, 2021 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Board Members Absent

Judd Lewis

Guests Present

Ashley Schorer, James Loewer, Audra Wilson-Smith (Remote)

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Board of Directors Meeting Minutes for December 2, 2020

B. Board of Directors Meeting Minutes for December 16, 2020

C. Academic Excellence Committee December 10, 2020

D. Finance Committee meeting minutes for January 21, 2021

E. Consent Agenda

Thomas McCauley made a motion to Approve consent agenda

Marcus Kelley 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 member of the public was present.

IV. CEO Report

A. CEO summary report

Audra Wilson-Smith presented reports from all schools and the business office. Enrollment and pre-enrollment numbers were given. Mid year benchmark Galileo testing is wrapping up. Cases of Covid-19 continue to be communicated to the school offices.

V. Finance

A. Financial Reports for Quarter 2

Audra Wilson-Smith presented the balance sheet, profit and loss and cash flow reports for Quarter 2. All bond covenants are being met.

VI. Academic Excellence

A. Principal Evaluations

Thomas McCauley made a motion to Postpone Principal evaluations until February.

David Weston seconded the motion.

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

VII. Governance

VIII. Other Business

A. School calendar for 2021-2022 and 2022-2023

Thomas McCauley made a motion to Approve calendar 2021 - 2022 and 2022 - 2023 school calendars for all three schools.

David Weston seconded the motion.

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

B. Board Members Suggestions for Future Agenda Items

IX. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Adjourn.

Marcus Kelley 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 7:40 pm.