



Minutes

Governing Board Meeting

Wednesday, August 25, 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, Heath Levy (Remote), Ray Malnar (Remote)

Board Members Absent

Guests Present

James Loewer, Debi Ryder, Audra Wilson-Smith

I. Opening Items

A. Records Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Approval of Board Minutes for July 28, 2021

Lisa Fink made a motion to Approve.

Ray Malnar 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. Summary report for Choice Academies

Mrs. Ryder presented her report for the pre-school. Mrs. Schorer presented her report for the elementary school.

Mr. Loewer presented his report for the high school.

V. Election of Governing Board Officers

A. Vote on Governing Board Secretary

Lisa Fink made a motion to Elect Heath Levy Secretary.

Ray Malnar seconded the motion.

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

B. Vote on Governing Board President

Lisa Fink made a motion to Elect Tom McCauley President.

Heath Levy seconded the motion.

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

VI. Other Business

A. Governing Board Meeting Calendar for 2021-2022

Lisa Fink made a motion to Meetings are fourth Wednesday of October, January, March, May, and June.

Ray Malnar seconded the motion.

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

B. Board Members Suggestions for Future Agenda Items

Ray Malnar suggested we look into increasing internet traffic to our website by claiming all other business directories on the internet.

VII. 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 7:18 pm.