



Minutes

Governing board meeting

Wednesday, November 20, 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 (Remote)

Board Members Absent

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Approve board minutes July 2, 2024

Tabled.

II. Financial

A. 1st Quarter Financial Report

Ms. Wilson-Smith presented the 1st Quarter Financial Report.

III. Action Items

A. Change in School Calendars 2023/2024

Lisa Fink made a motion to change school calendar 2025-2026 for teacher conferences.

Ray Malnar seconded the motion.

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

B. Christmas Bonuses

Lisa Fink made a motion to approve Christmas bonuses for teachers.

Ray Malnar seconded the motion.

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

IV. Board Member Agenda Items for Next Meeting

A. Suggestions for agenda items

Marketing discussion.

Next meeting January 22, 2025.

V. 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 7:55 am.