



Minutes

Governing Board Meeting

Wednesday, April 19, 2023 @ 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)

Board Members Absent

Guests Present

Audra Wilson-Smith, Ashley Schorer (Remote), Debi Ryder (Remote)

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to the Public

No one from the public was present.

II. Approval of Governing Board Minutes

A. Approval of January 18, 2023 Governing Board Minutes

Lisa Fink made a motion to Approve Minutes

Ray Malnar seconded the motion.

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

III. CEO Report

A. ATB Board Report

B. ATA Board Report

C. JP Board Report

D. Business Office Report

IV. Financial

A. Review Quarterly Financials for 3rd Quarter

B. 2023/2024 proposed budget CAI & CSLLC

C. Teachers salary increase 5%

Lisa Fink made a motion to Approve salary increase

Ray Malnar seconded the motion.

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

D. Support staff salary increase 3%

Lisa Fink made a motion to Approve salary increase for ATB teachers

Ray Malnar seconded the motion.

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

E. Eagles Nest late fee increase

Lisa Fink made a motion to Approve increase in Eagle's Nest hourly fees and increase in Eagle's Nest late fee charges in \$20, \$40, \$60 for each progressive late pick up after 6:00 pm, with termination from the program after the third occurrence. The program director will discretion on termination from the program.

Ray Malnar seconded the motion.

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

V. Business

A. Policy manual update

B. COVID policy update

The CEO indicated there is no change in our COVID policy at the present time.

VI. 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 8:08 pm.