



Minutes

Board of Directors Meeting

Thursday, March 22, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Sundhar Subramanian, Lisa Fink, Marcus Kelley, Thomas McCauley

Guests Present

Tawnya Mecham, Stacy Oates, Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

II. Consent Agenda

A. Board of Directors meeting minutes for February 22, 2018

B. Academic Excellence Committee minutes for March 8, 2018

C. Financial Committee minutes March 15, 2018

D. Approve Consent Agenda Items

Sundhar Subramanian made a motion to approve consent agenda items.

Marcus Kelley seconded the motion.

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

III. Other Business

A. Approve to Adjourn to Executive Session: Pursuant to Arizona Revised Statute 38-431.03(A)(3) the Board may convene into Executive Session for legal advice with its attorney regarding discussion or consultation pertaining to community concerns regarding financial management. The Board's attorney may appear telephonically.

Marcus Kelley made a motion to move into executive session.

Sundhar Subramanian seconded the motion.

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

B. Return to Open Session

Marcus Kelley made a motion to Move back into open session.
Sundhar Subramanian seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board may discuss, consider or decide on executive session topic

D. Date for Board Retreat

IV. CEO Report

A. Financial Reports

B. Preschool Report

C. Elementary School Report

D. High School Report

V. Finance

A. Auditor selection for 2018-2019

Marcus Kelley made a motion to table selection of an auditor.
Sundhar Subramanian seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Teacher contracts for 2018-2019

Sundhar Subramanian made a motion to approve the proposed teacher pay increase and bonus.
Marcus Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Academic Excellence

A. Board survey results Spring 2018

VII. Governance

A. New Board Member-Judd Lewis

Sundhar Subramanian made a motion to accept Mr. Lewis as a Board Member.
Thomas McCauley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Policies

Sundhar Subramanian made a motion to make changes to the Board Policies as discussed through Section 9.1 and table further discussion for future Board meetings.
Marcus Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board Goals for 2017-2018

VIII. Closing Items

A. Adjourn Meeting

made a motion to adjourn.

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 9:06 pm.