



# Minutes

## Governing Board Meeting

Wednesday, June 28, 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

## 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 June 17, 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. Executive Session - Retention Appeal pursuant to ARS 15-342(11)

### A. Executive Session pursuant to ARS 15-342(11)- Retention Appeal

Lisa Fink made a motion to move into Executive Session.

Ray Malnar seconded the motion.

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

### B. Retention Appeal

Lisa Fink made a motion to table vote on the retention appeal.

Ray Malnar seconded the motion.

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

#### **IV. Financial**

##### **A. Annual Budget Approval**

Audra Wilson-Smith presented the 2023-2024 budget for its second approval.

Lisa Fink made a motion to approve the budget.

Ray Malnar seconded the motion.

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

#### **V. Other Business**

##### **A. Bus Riding Agreement – School Year 2022-2023**

Lisa Fink made a motion to table vote on bus riding agreement.

Ray Malnar seconded the motion.

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

##### **B. Changes to the Covid 19 return to in person learning**

Audra Wilson-Smith presented the changes in the Covid 19 return in person learning policies.

Lisa Fink made a motion to approve changes to the safe return to in person instruction, COVID 19 mitigation plan, and the school bus hold harmless release and waiver

Ray Malnar seconded the motion.

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

#### **VI. Call for Agenda Items for Next Governing Board Meeting**

##### **A. Board Member Next Meeting Agenda Items**

No suggestions presented.

#### **VII. Closing Items**

##### **A. Adjourn Meeting**

Lisa Fink made a motion to 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 7:10 pm.