



Minutes

Board of Directors Meeting

Thursday, January 25, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Ray Malnar (Remote), Marcus Kelley, Thomas McCauley, Sundhar Subramanian, Lisa Fink

Guests Present

Audra Wilson-Smith, Debi Ryder, Tawnya Mecham, Stacy Oates

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 December 7, 2017

B. Academic Excellence Committee minutes January 11, 2018

C. Financial Committee minutes January 18, 2018

D. Approve Consent Agenda Items

Tom McCauley made a motion to Approve Consent agenda items with the board minutes being amended to record Tom McCauley's attendance as in person

Sundhar Subramanian seconded the motion.

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

III. CEO Report

A. Current events

B. Financial Reports

IV. Finance

A. Financial policy for outstanding balances

The policy is: Students will not enroll or participate in extra curricular or fee based programs until outstanding balances are paid.

Tom McCauley made a motion to The policy is for consideration for the CEO to report back to the board as to whether the policy is accepted, amended or not to be adopted.

Sundhar Subramanian seconded the motion.

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

B. Adventure Club Snowboarding Activity

Sundhar Subramanian made a motion to approve the proposed fee for Adventure Club Snowboarding Activity

Tom McCauley seconded the motion.

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

C. Preschool Deposit change

Sundhar Subramanian made a motion to approve the proposed preschool deposit change as presented

Marcus Kelley seconded the motion.

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

V. Academic Excellence

VI. Governance

A. Board Policy Manual

Changes will be made and presented for a vote at the next board meeting.

B. Board Goals

Due to the constraint of time, this agenda item was not discussed.

VII. Other Business

A. Proposed change to the Choice Academies' school calendar for 2018-2019

Sundhar Subramanian made a motion to approve the proposed changes to the ATA 2018-2019 calendar

Marcus Kelley seconded the motion.

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

VIII. Closing Items

A. Adjourn Meeting

Sundhar Subramanian made a motion to adjourn meeting

Marcus Kelley 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 9:29 pm.