



Minutes

Governing Board Meeting

Wednesday, January 18, 2023 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Ray Malnar (Remote), Thomas McCauley (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.No one from the public was present.

II. Approval of Governing Board Minutes

A. Approval of Dec 14, 2022 Governing Board Minutes

Lisa Fink made a motion to Approve minutes

Ray Malnar seconded the motion.

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

B. Approval of Oct 19, 2022 Governing Board Minutes

Lisa Fink made a motion to To approve

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 2nd Quarter

Lisa Fink made a motion to accept the Quarterly Financials

Ray Malnar seconded the motion.

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

B. Fee increase for Adams Traditional Beginnings

Lisa Fink made a motion to approve the fees increase by 5% for Adams Traditional Beginnings 2023-2024 school year

Ray Malnar seconded the motion.

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

V. Business

A. Public Comment Policy

Lisa Fink made a motion to adopt the proposed language

Ray Malnar seconded the motion.

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

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 7:38 pm.