



## Minutes

### Board of Directors Meeting

Tuesday, July 31, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

Lisa Fink, Judd Lewis, Thomas McCauley, Marcus Kelley (Remote)

#### Board Members Absent

Ray Malnar

#### Guests Present

Audra Wilson-Smith

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

#### C. Call to Public

### II. Finance

#### A. Sports Fees for ATA

Marcus Kelley made a motion to approve proposed increase in sports fees

Tom McCauley seconded the motion.

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

### III. Academic Excellence

### IV. Other Business

#### A. Bullying policy proposal

Lengthy discussion in regards to the proposed policy

Marcus Kelley made a motion to table vote pending further investigation and discussion

Tom McCauley seconded the motion.

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

### V. Closing Items

**A. Adjourn Meeting**

Marcus Kelley made a motion to adjourn meeting

Tom McCauley 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 8:30 am.