



Minutes

Corporate Board Meeting

Thursday, June 12, 2025 @ 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, Marcus Kelley (Remote), Ray Malnar (Remote)

Board Members Absent

David Weston

Guests Present

Audra Wilson-Smith, Ashley Smith

I. Opening Items

A. Record Attendance

B. Call Meeting to Order

C. Approve Minutes

Lisa Fink made a motion to Approve Minutes

Marcus Kelly seconded the motion.

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

D. Call to the Public

No one from the public was present.

II. Retention Appeal

A. Retention Appeal

Lisa Fink made a motion to go into executive session

Marcus Kelly seconded the motion.

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

B. Approve decision made in Executive Session

Lisa Fink made a motion to approve decision made in Executive Session

Marcus Kelly seconded the motion.

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

III. Marketing

A. Discuss Marketing with Marketing Consultant

IV. Board Member Suggestion for Agenda Items

A. Suggestions for Agenda Items

V. Closing Items

A. to adjourn

Lisa Fink made a motion to Adjourn

Marcus Kelly 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 6:43 pm.