



## **Minutes**

### **Board of Directors Meeting**

Thursday, July 26, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### **Board Members Present**

Lisa Fink, Marcus Kelley,

#### **Guests Present**

, Audra Wilson-Smith

### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call Meeting to Order**

The Board lacks a quorum and cannot vote on items until a quorum is achieved.

#### **C. Call to Public**

### **II. Consent Agenda**

#### **A. Board of Directors Meeting Minutes for June 28, 2018**

#### **B. Board of Directors Meeting Minutes for July 9, 2018**

#### **C. Approve Consent Agenda Items**

### **III. CEO Report**

#### **A. Financial Reports**

#### **B. Preschool Report**

#### **C. Elementary School Report**

#### **D. High School Report**

### **IV. Finance**

## **A. Sports Fees for ATA**

Due to a lack of a quorum, the Board was not able to vote on this item.

## **V. Academic Excellence**

## **VI. Governance**

### **A. Board Goals 2018-2019**

### **B. CEO goals 2018-2019**

## **VII. Other Business**

## **VIII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:33 pm.