



Minutes

Corporate/Governing Board Budget Meeting

Monday, June 27, 2022 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Brent Garrett, David Weston, Judd Lewis, Ray Malnar, Thomas McCauley, Lisa Fink,

Board Members Absent

Heath Levy, Marcus Kelley

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.

No public in attendance.

II. Other Business

A. CAI Budget for FY 2022-2023

Thomas McCauley made a motion to approve the CAI budget for FY2022/2023

Ray Malnar seconded the motion.

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

Audra Wilson-Smith reviewed CAI FY 2021-2022 budgeted vs actuals. Audra Wilson-Smith outlined the CAI FY 2022-2023 budget for board approval.

III. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to adjourn the meeting

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 7:06 pm.