



# Minutes

## Governing Board Meeting

Wednesday, October 27, 2021 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

### Board Members Present

Thomas McCauley, Heath Levy, Lisa Fink, Ray Malnar (Remote)

### Board Members Absent

### Guests Present

Audra Wilson-Smith, Ashley Schorer

## I. Opening Items

### A. Call Meeting to Order

### B. Record Attendance and Guests

### C. Call to the Public

Brant Parker made comments about a potential COVID vaccination mandate and it's potential impact.

## II. Governing Board Minutes

### A. Governing Board Meeting Minutes for August 25, 2021

Lisa Fink made a motion to Approve Minutes.

Heath Levy seconded the motion.

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

## III. CEO Report

### A. CEO Summary Report

Mrs. Schorer gave the report for ATA.

Mrs. Wilson-Smith gave the report for ATB, JP, and the business office.

## IV. Finance

### A. Approve Q1 Financials

Lisa Fink made a motion to Approve Q1 Financials and AFR.  
Heath Levy seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **B. Revised Budget Approval FY2021-2022**

Ray Malnar made a motion to Motion to approve revised pre-school budget for 2021-2022.  
Lisa Fink seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **V. Other Business**

#### **A. Open Meeting Law changes**

#### **B. Board Members Suggestions for Future Agenda Items**

Mrs. Fink would like to explore a new Arizona School Board Association. Arizona Coalition of School Board Members. This will be a discussion item for the next Governing Board Meeting.

### **VI. Closing Items**

#### **A. Adjourn Meeting**

Lisa Fink made a motion to 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.