



## Minutes

### Board of Directors Meeting

Thursday, September 27, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

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

#### Guests Present

Ashley Schorer, Audra Wilson-Smith, Debi Ryder, Stacy Oates, Tawnya Mecham,

### I. Opening Items

**A. Record Attendance and Guests**

**B. Call Meeting to Order**

**C. Call to Public**

### II. Consent Agenda

**A. Board of Directors Meeting Minutes for August 23, 2018**

**B. Governance Committee Minutes for September 20, 2018**

**C. Finance Committee Minutes for September 20, 2018**

**D. Approve Consent Agenda Items**

Marcus Kelley made a motion to Approval all consent agenda items.

Thomas McCauley seconded the motion.

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

### III. Other Business

**A. Approve to adjourn to Executive Session pursuant to Arizona Revised Statute 38-431.03(A)(4): the Board may convene into Executive Session for discussion or consultation with its attorney to consider its position and/or instruct its attorney regarding pending litigation. The Board's attorney will appear telephonically.**

Marcus Kelley made a motion to move into executive session.

Thomas McCauley seconded the motion.

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

## **B. Return to Open Session**

Marcus Kelley made a motion to return to Open Session.  
Thomas McCauley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **IV. CEO Report**

### **A. Financial Reports**

### **B. Preschool Report**

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

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

## **V. Finance**

### **A. Loan from Choice Services LLC**

Tom McCauley made a motion to to approve the loan from Choice Services LLC  
Marcus Kelley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B. Board Financial Policies amendment**

Marcus Kelley made a motion to to approve the amendment to the board financial policies  
Tom McCauley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VI. Academic Excellence**

## **VII. Governance**

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

Marcus Kelley made a motion to approve the board goals for the Finance and Governance Committees  
Tom McCauley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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

Tom McCauley made a motion to to approve the CEO goals as amended  
Marcus Kelley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VIII. Other Business**

### **A. Strategic planning**

The discussion is to form an adhoc committee of board members and administration to examine the schools and plan strategically moving forward.

## **IX. Closing Items**

**A. Adjourn Meeting**

Marcus Kelley made a motion to adjourn.

Thomas 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 8:58 pm.