



Minutes

Board of Directors Meeting

Thursday, October 26, 2017 @ 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, Thomas McCauley, Ray Malnar (Remote), (Remote),

Guests Present

Audra Wilson-Smith, Tawnya Mecham,

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

D. Approve Board of Directors Minutes for September 28, 2017

Marcus Kelley made a motion to approve the minutes

Thomas McCauley seconded the motion.

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

E. Approve Executive Session Minutes for September 28, 2017

Marcus Kelley made a motion to approve the minutes

Thomas McCauley seconded the motion.

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

II. Consent Agenda

A. Financial Committee minutes March 15, 2017

B. Approve Consent Agenda Items

III. CEO Report

A. Financial Reports

Sundhar Subramanian arrived at 6:54 pm

B. Preschool Report

C. Elementary School Report

D. High School Report

IV. Finance

A. Audited Financials for 2016-2017

B. Audit 2016-2017

V. Academic Excellence

VI. Governance

A. Preliminary board survey results

B. Board Goals

Sundhar Subramanian made a motion to table the vote

Marcus Kelley seconded the motion.

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

VII. Other Business

A. Open Meeting Law

Ray Malnar left the meeting at 8:15 pm

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 8:46 pm.