



Minutes

Governing board meeting

Monday, July 15, 2024 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink (Remote), Ray Malnar (Remote), (Remote)

Board Members Absent

Thomas McCauley

Guests Present

Audra Wilson-Smith (Remote)

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Approve board minutes July 2, 2024

Lisa Fink made a motion to approve June 2, 2024 minutes

Ray Malnar seconded the motion.

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

II. Finance

A. 2024-2025 Budget Approval

Ray Malnar made a motion to approve 2024-2025 budget

Lisa Fink seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Ray Malnar made a motion to adjourn the meeting

Lisa Fink 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 6:51 pm.