



## Minutes

### Board of Directors Meeting

Thursday, June 21, 2018 @ 6:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

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

#### Guests Present

Audra Wilson-Smith, Stacy Oates, Tawnya Mecham, Debi Ryder, Ray Malnar (Remote), Sundhar Subramanian (Remote)

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

#### C. Call to Public

### II. Finance

#### A. IES – Sped proposal for 2018/2019

Marcus Kelley made a motion to approve IES contract

Thomas McCauley seconded the motion.

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

#### B. LED lighting retrofit proposal for 2018/2019

Marcus Kelley made a motion to approve Solar Scout bid

Thomas McCauley seconded the motion.

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

#### C. Teacher salary increase per Governor 6% for 2018/2019

Ray Malnar arrived at 6:25 pm

Sundhar Subramanian arrived at 6:26 pm

made a motion to Sundhar Submamanian made a motion to approve 6% teacher salary. Ray Malnar seconded. seconded the motion.

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

#### **D. Painting proposal for Jefferson Preparatory**

Marcus Kelley made a motion to approve Certa Pro Painters' bid

Thomas McCauley seconded the motion.

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

#### **E. Budget FY 2019**

made a motion to Ray Malnar moved to approve FY 2019 budget.

Thomas McCauley seconded the motion.

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

Marcus Kelley abstained from the vote.

### **III. Academic Excellence**

#### **A. Menu of Assessments selection**

made a motion to Ray Malnar moved to approve the ACT as the state assessment for 9th-12th grades.

Marcus Kelley seconded the motion.

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

### **IV. 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 6:41 pm.