



## Minutes

### Board of Directors Meeting

Wednesday, August 12, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

Brent Garrett (Remote), Thomas McCauley, Lisa Fink, Judd Lewis, David Weston, Ray Malnar (Remote), Marcus Kelley (Remote)

#### Guests Present

Audra Wilson-Smith, Debi Ryder

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

### II. Consent Agenda

#### A. Board of Directors Meeting Minutes for July 22, 2020

Thomas McCauley made a motion to Table vote on previous meeting minutes to next meeting.

Judd Lewis seconded the motion.

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

#### B. Approve Consent Agenda Items

### III. Opening Items

**A. Call to Public-The board members can not discuss or vote on comments made by the public. The public may comment on any agenda item when the agenda item is called.**

No public here

### IV. CEO Report

#### A. Review ADHS benchmarks for Choice Academies plan to return to school and mask policy

The Board Members reviewed the benchmarks and then the CEO presented the reopening and mitigation plan, including the mask policy, in consideration of the Governor's Executive Order 2020-51. The Board acknowledged that the school would continue the plan to provide in-person learning and distance learning starting August 17, 2020,

## **B. Mitigation plan**

The CEO presented the mitigation plan, which included the Employee Acknowledgement of Responsibilities for Maintenance of Pay for exempt and non-exempt employees, in consideration of the Governor's Executive Order 2020-51.

Judd Lewis made a motion to Approve mitigation plan.

Thomas McCauley seconded the motion.

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

## **C. Distance Learning Plan**

The CEO presented the Distance Learning Plan for families that will be participating according to the Governor's Executive Order 2020-41.

Thomas McCauley made a motion to Approve Distance Learning Plan.

Judd Lewis seconded the motion.

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

## **V. Finance**

## **VI. Academic Excellence**

### **A. Graduation requirements for transferring seniors due to COVID-19**

Judd Lewis made a motion to Approve reducing required credit hours from 26 to 22 for the 2020 - 2021 school year for transferring seniors only, but still requiring the 4 credits for each core subject.

Ray Malnar seconded the motion.

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

4 to 3 (David Weston, Tom McCauley, Brent Garrett) on amendment to make this available to only transferring seniors. The motion passed 4 to 3 (David Weston, Tom McCauley, Brent Garrett)

## **VII. Governance**

## **VIII. Other Business**

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

## **IX. Closing Items**

### **A. Adjourn Meeting**

Thomas McCauley made a motion to Adjourn.

Marcus Kelly 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 8:19 pm.