



## Minutes

### Board of Directors Meeting

Wednesday, August 26, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

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

#### Board Members Absent

Marcus Kelley

#### Guests Present

Ashley Schorer, James Loewer, 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

#### B. Board of Directors Meeting Minutes for August 12, 2020

#### C. Approve Consent Agenda Items

Thomas McCauley made a motion to Approve Consent Agenda.

Judd Lewis seconded the motion.

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

### 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 present.

### IV. CEO Report

#### A. CEO summary report

Audra Wilson-Smith along with administrators provided a report of the first eight days of in-person and online instruction. All instructional requirements are being met.

Overall, instruction has gone well and all IT problems have been addressed promptly.

Mitigating practices have been put in place and are being followed.

Testing will start for K-8 on August 31st.

The financial audit is completed and will be presented to the board of directors at the August meeting.

## **V. Finance**

## **VI. Academic Excellence**

## **VII. Governance**

## **VIII. Other Business**

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

No suggestions.

## **IX. Closing Items**

### **A. Adjourn Meeting**

Thomas McCauley made a motion to Adjourn.

Judd Lewis 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 7:53 pm.