



Minutes

Board of Directors Meeting

Wednesday, July 10, 2019 @ 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, David Weston, Ray Malnar (Remote), Lisa Fink, Judd Lewis (Remote), Marcus Kelley (Remote)

Guests Present

Audra Wilson-Smith

I. Finance

A. Budget for 2019-2020

Thomas McCauley made a motion to Approve the budget.

Judd Lewis seconded the motion.

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

II. Other Business

A. Executive Session per ARS 38-431 (A)(3) for legal advice

Legal Counsel Kim Davis was remotely present in the Executive Session

Thomas McCauley made a motion to Go into Executive Session

Brent Garrett seconded the motion.

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

B. Return to Open Meeting

Tom McCauley made a motion to To return to Regular Session

Ray Malnar seconded the motion.

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

C. Board may consider, decide or recommend according to executive session

Marcus Kelly made a motion to To approve what Board considered, decided or recommended according to executive session

Tom McCauley 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 .