



Minutes

Board of Directors Meeting

Wednesday, June 23, 2021 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Board Members Absent

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Board of Director's meeting minutes

A. Board of Directors Meeting Minutes for May 26, 2021

Thomas McCauley made a motion to Approve minutes.

Marcus Kelley 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 one from the public was present.

IV. CEO Report

A. Summary report for Choice Academies

Audra Wilson-Smith provided current enrollment numbers for the 2021-2022 school year.

V. Finance

A. Cleaning & Janitorial contracted services (renewal) with Open Works

Audra Wilson-Smith is still reviewing the Cleaning & Janitorial contracted services with Open Works. She would like to postpone the vote until July's meeting.

Brent Garrett made a motion to Postpone vote.

Marcus Kelley seconded the motion.

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

B. Budget for FY2021-2022

Audra Wilson-Smith presented the same budget that was presented to the board at the May 26th Board of Directors meeting. The budget does not reflect any increase in monies because the Arizona state legislature has not passed a budget at this time. If there is a significant change, a revised budget will be submitted to the board of directors at a future date.

Thomas McCauley made a motion to Approve the 2021 - 2022 budget.

Marcus Kelley seconded the motion.

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

VI. Academic Excellence

A. AzMerit results for 2021

Audra Wilson-Smith presented AzMerit results for 2021. The presentation included a comparison of AzMerit results for the past five years and a comparison of Choice Academies and rest of the state of Arizona.

VII. Governance

A. Adjourn to Executive Session: the Board may vote to adjourn to executive session pursuant to A.R.S. 38-431-03 (A)(1) CEO evaluation .

Thomas McCauley made a motion to move into Executive Session.

Marcus Kelley seconded the motion.

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

B. Approve CEO evaluation

Ray Malnar made a motion to approve the results of the CEO evaluation.

Marcus Kelly seconded the motion.

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

C. Establishment of School Governing board committee pursuant to Choice Academies' bylaws

Lisa Fink proposed the establishment of a school governing board committee. Members of the board would like more information before voting on creating a governing board committee.

Marcus Kelley made a motion to Table the vote on separating the Corporate into Governing and Corporate.

Thomas McCauley seconded the motion.

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

D. Annual election of directors to serve on the board of directors for Choice Academies, Inc. 2021-2022

A motion was proposed to reelect all directors.

Marcus Kelley made a motion to reelect all directors.
Thomas McCauley seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Annual election of officers for the board of directors of Choice Academies, Inc. 2021-2022

Marcus Kelley made a motion to Elect David Weston Secretary. Reelect Judd Lewis as Treasurer. Reelect Lisa Fink as President.
Thomas McCauley seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Annual election of board committee chairs 2021-2022

Marcus Kelley made a motion to David Weston for Academic Excellence. Judd Lewis for Finance. Tom McCauley for Governance.
David Weston seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Other Business

A. COVID Mitigation Plan-Modification

Lisa Fink proposed to change the COVID mitigation plan to require that only the individual who tested positive has to quarantine.
Marcus Kelley made a motion to require that only the individual who tested positive has to quarantine.
Thomas McCauley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Members Suggestions for Future Agenda Items

IX. Closing Items

A. Adjourn Meeting

Marcus Kelly made a motion to Adjourn
Ray Malnar 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 9:00 pm.