



Minutes

Board of Directors Meeting

Thursday, April 26, 2018 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Judd Lewis, Sundhar Subramanian, Thomas McCauley, Lisa Fink

Guests Present

Audra Wilson-Smith, Debi Ryder, Stacy Oates, Karissa Franks, Shelly Franks, Mr. Franks

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

Miss Franks addressed the board about removing a concurrent enrollment history grade from her high school transcript to improve her GPA for a scholarship.

II. Consent Agenda

A. Executive Session minutes March 22, 2018

B. Board of Directors Meeting Minutes March 22, 2018

C. Academic Excellence Committee minutes April 12, 2018

D. Financial Committee minutes April 19, 2018

E. Approve Consent Agenda Items

Sundar Subramanian made a motion to approve consent agenda items

Tom McCauley seconded the motion.

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

III. CEO Report

A. Financial Reports

B. Preschool Report

C. Elementary School Report

There was a discussion about Student Learning Objectives.

D. High School Report

IV. Finance

A. Auditor for Choice Academies, Inc.

Sundar Subramanian made a motion to change auditors to Henry & Horne, LLP for FY 2019

Tom McCauley seconded the motion.

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

B. Eagle's Nest fees for 2018-2019

Sundar Subramanian made a motion to approve increase in Eagle's Nest fees for 2018-2019

Tom McCauley seconded the motion.

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

C. Revised FY Budget 2018

Sundar Subramanian made a motion to approve revised FY Budget 2018

Tom McCauley seconded the motion.

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

V. Academic Excellence

A. College credit acceptance policy for high school credit

Sundar Subramanian made a motion to to table the the agenda item

Tom McCauley seconded the motion.

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

Ms. Wilson-Smith will check on the legality of changing the transcript. made a motion to to table the the agenda item

VI. Governance

A. CEO revised evaluation for 2017-2018

Sundar Subramanian made a motion to approve revised CEO evaluation

Tom McCauley seconded the motion.

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

B. Board Policies Section 9

Sundar Subramanian made a motion to approve Section 9 of board policies

Tom McCauley seconded the motion.

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

C. Board Goals 2017-2018

Reviewed progress to achieving academic, financial, and governance goals.

VII. Other Business

A. 8th grade students recognition

Certificates will be given to 8th graders who have been at Choice Academies since kindergarten.

VIII. 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 8:46 pm.