



## Minutes

### Board of Directors Meeting

Wednesday, December 2, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

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

#### Board Members Absent

#### Guests Present

Audra Wilson-Smith (Remote), Ashley Schorer, 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 October 28, 2020

Thomas McCauley made a motion to Approve Board Minutes for 10-28-20

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 one from the public was present.

### IV. CEO Report

#### A. CEO summary report

Audra Wilson-Smith presented the reports from all schools and the business office.

The preschool has opened up one more class. Instead of the traditional Christmas concert, a video will be made to

share with families.

Open enrollment has commenced for the schools.

Winter sports have been delayed due to increased number of cases for COVID 19.

The ESSR grant has finally been approved for COVID 19 supplies reimbursement.

## **V. Finance**

## **VI. Academic Excellence**

### **A. Principal Evaluations**

Brent Garrett made a motion to table vote until the next Board meeting

Thomas McCauley seconded the motion.

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

## **VII. Governance**

## **VIII. Other Business**

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

Judd Lewis wanted more information about advantages and disadvantages of a block schedule. This includes a discussion about the number of classes needed to graduate (now set at 26).

Judd Lewis wanted more information about assisting underperforming students.

## **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 7:25 pm.