



Minutes

Board Meeting

Wednesday, September 17, 2025 @ 7:00 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Thomas McCauley (Remote), David Weston (Remote), Lisa Fink (Remote), Ray Malnar (Remote), Marcus Kelley (Remote)

Board Members Absent

Guests Present

Audra Wilson-Smith (Remote)

I. Opening Items

A. Record Attendance

B. Call Meeting to Order

C. Approve Minutes

Ray Malnar made a motion to approve the minutes.

Marcus Kelley seconded the motion.

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

D. Call to the Public

No public present

II. Finance

A. Website Contract

Ray Malnar made a motion to Approve the website contract, modified to remove the termination clause.

Lisa Fink seconded the motion.

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

III. Board Member Suggestion for Agenda Items

A. Suggestions for Agenda Items

IV. Closing Items

A. Motion to Adjourn

Ray Malnar made a motion to adjourn the meeting.

Lisa Fink 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 7:29 pm.