



## Minutes

### Combined Board Meeting

Tuesday, July 2, 2024 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

#### Board Members Present

Lisa Fink, David Weston (Remote), Brent Garrett (Remote), Thomas McCauley (Remote), Ray Malnar (Remote)

#### Board Members Absent

#### Guests Present

Audra Wilson-Smith, Ashley Smith

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call Meeting to Order

### II. Finance

#### A. 2024-2025 Budget Approval

Expecting healthy new income ~\$1mm buffer. This year will evaluate health of individual schools. Approximately 70% of pre-school students are transitioning to ATA (~60). Key targets are Kindergarten, 3 yo, 9th grade.

Thomas McCauley made a motion to approve the 2024-2025 budget.

Ray Malnar seconded the motion.

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

### III. Closing Items

#### A. Adjourn Meeting

Thomas McCauley made a motion to adjourn the meeting.

Ray Malnar seconded the motion.

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

Next governing board 2nd budget approval ~July 15.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 pm.