



Minutes

Board of Directors Meeting

Wednesday, June 24, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Board Members Absent

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

II. Consent Agenda

A. Board of Directors Meeting Minutes for June 20, 2020

B. Board of Directors Meeting Minutes for May 27, 2020

C. Approve Consent Agenda Items

Thomas McCauley made a motion to Approve consent agenda

David Weston 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.

IV. CEO Report

A. Summary report for Choice Academies

A summary report was presented by Audra Wilson-Smith.

*Graduation ceremony for Jefferson Preparatory seniors was held on Thursday, June 18, 2020.

*Staff meet virtually today to discuss options and suggestions for the opening of all three schools on August 5, 2020. It was clear that the staff is not in support of going back to online learning, placing plastic covers in classrooms or the lobby. The intent is to welcome students back to school with as little interruption to their instruction time and environment as possible but also being cautious and respectful to the concerns of parents and staff.

V. Finance

A. SPED contracted services (renewal) with IES

Thomas McCauley made a motion to Approve SPED contract renewal with IES.

David Weston seconded the motion.

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

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

Thomas McCauley made a motion to Approve renewal of the contract with Open Works.

David Weston seconded the motion.

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

VI. Academic Excellence

VII. Governance

A. Annual election of directors to serve on the board of directors for Choice Academies, Inc. 2020-2021

Thomas McCauley made a motion to Current Board Members reelected.

Ray Malnar seconded the motion.

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

B. Annual election of officers for the board of directors of Choice Academies, Inc. 2020-2021

Marcus Kelley made a motion to Reelect current officers.

Thomas McCauley seconded the motion.

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

C. Board committee chairs 2020-2021

Thomas McCauley made a motion to Approve Committee Chairs:Judd Lewis for FinanceTom McCauley for GovernanceDavid Weston for Academic.

David Weston seconded the motion.

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

D. Board Calendar for 2020-2021

Thomas McCauley made a motion to Approve Calendar.

David Weston seconded the motion.

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

E. 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 Adjourn to Executive Session.

David Weston seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve CEO evaluation

Marcus Kelley made a motion to Approve what was discussed in Executive Session.
Ray Malnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Other Business

A. Board Members Suggestions for Future Agenda Items

IX. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Motion to Adjourn.
David Weston 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 7:35 pm.