



Minutes

Board of Directors Meeting

Wednesday, May 26, 2021 @ 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, Thomas McCauley, Brent Garrett, Ray Malnar (Remote), Marcus Kelley (Remote), Judd Lewis (Remote)

Board Members Absent

Guests Present

Audra Wilson-Smith, Ashley Schorer, James Loewer, 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 April 28, 2021

B. Financial Committee Minutes May 20, 2021

C. Consent Agenda

Thomas McCauley made a motion to Approve Consent Agenda.

David Weston seconded the motion.

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

III. Executive Session

A. Adjourn to Executive Session: The Board may vote to adjourn to executive session pursuant to A.R.S. 38-431.03(A)(2) Student retention appeal

There was no Executive Session because the student family did not attend.

B. Board may consider, decide, or recommend according to executive session

IV. 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.

There was no one from the public present.

V. CEO Report

A. CEO Summary Report

The principals and preschool direct gave a school report.

Audra Wilson-Smith presented the CEO report. Additional grants were received for both the elementary, high school and preschool.

VI. Finance

A. Special Education Contract Services

Audra Wilson-Smith presented a SPED contract with Integrated Education Services. This will be year three of IES providing a SPED teacher/coordinator that will provide oversight and consulting for both schools. The contract reflects the full time SPED teacher in addition to the Interventionist along with our current services.

Thomas McCauley made a motion to Approve the IES contract to not exceed \$155,000.

Brent Garrett seconded the motion.

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

B. Budget Draft for FY2021-2022

VII. Academic Excellence

VIII. Governance

A. CEO evaluation update

Thomas McCauley made a motion to Postpone vote.

David Weston seconded the motion.

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

B. Board Retreat Agenda on June 5

IX. Other Business

A. Board Members Suggestions for Future Agenda Items

X. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Adjourn.

Brent Garrett 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 8:58 pm.