



Minutes

Board of Directors Meeting

Thursday, February 28, 2019 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Thomas McCauley, Marcus Kelley (Remote), Ray Malnar (Remote), Judd Lewis (Remote)

Board Members Absent

Brent Garrett

Guests Present

Ashley Schorer, Audra Wilson-Smith, Debi Ryder, Melodee Olson, Stacy Oates, Tawnya Mecham

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

Several parents gave public comment about the merging of Adams Traditional Academy and Jefferson Preparatory onto one campus. Katie Poole, Jodi Sichrovsky, Angeleina Garbett, Lynsi Brady, Angela Lian, Jocelyn Abyad, Scottee Barry, Mr. Junker, and Maryann Wight submitted a Request to Speak Form and addressed the Board.

II. Consent Agenda

A. Board of Directors Meeting Minutes for January 31, 2019

B. Finance Committee Minutes

C. Approve Consent Agenda Items

Thomas McCauley made a motion to approve consent agenda.

Ray Malnar seconded the motion.

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

III. CEO Report

A. Financial Reports

Documentation provided financials for the month of January and a business office report of organizational activities and information.

B. Preschool Report

Documentation provided enrollment and various school activities for the month of February.

C. Elementary School Report

Documentation provided enrollment and various school activities for the month of February.

D. High School Report

Documentation provided enrollment and various school activities for the month of February.

IV. Finance

V. Academic Excellence

A. Galileo Benchmark Presentation

Ms. Olson reviewed the Galileo benchmark from January. Ms. Olson reviewed the various graphs and numbers for all grade levels. Overall, students are performing well in all areas.

VI. Governance

A. New Board Member Brent C. Garrett

Thomas McCauley made a motion to approve Brent Garrett to the board of directors at Choice Academies, Inc. Ray Malnar seconded the motion.

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

VII. Other Business

A. Strategic Planning Committee update

Ms. Wilson-Smith provided updates from the Strategic Planning Committee.

A parent meeting was held to discuss the following items:

- Start and End Times:
 - o Jefferson Preparatory- 7:45 to 2:45 and 7:45 to 11:45 on Friday
 - o Adams Traditional Academy-8:05 to 3:15
 - o Adams Traditional Beginnings-8:15 to 3:15
- Dismissal:
 - o With high school ending earlier, this will help families, who have multiple children in both high school and elementary, to have one pick up time or allow the high school sibling to pick up younger siblings.
- Transportation:
 - o Bus stops will be available near Jefferson Preparatory at 51st Avenue and Bell and near Yorkshire and 27th Avenue.
 - o Carpooling-According to legal advice, Choice Academies cannot assist in organizing carpools. However, parents may create and share a Google document listing cross streets to formulate carpools.
- Parking:
 - o Preschool is looking into the option to have a car drop off from 7:40-8:05 which will eliminate the need for

parents to park and walk their children in during the busiest drop off time.

o The business office is still waiting to hear from the owner of the property of the vacant lot just north of the school. The potential opportunity is that the land will be graded and the land will be rented to Choice Academies for additional parking.

o With the results of the survey, Choice Academies will continue with the original plan of the grade configuration of ATA (K-8) and JP (9-12).

VIII. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to adjourn meeting.

Ray Malnar 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 2:26 pm.