



Minutes

Board of Directors Meeting

Thursday, July 27, 2017 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

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

Guests Present

Audra Wilson-Smith, Melodee Olson, , Tawnya Mecham, Debi Ryder

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

D. Approve Minutes for June 23, 2017

Thomas McCauley made a motion to approve the minutes

Ray Malnar seconded the motion.

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

E. Approve Minutes for July 6, 2017

Thomas McCauley made a motion to approve the minutes.

Ray Malnar seconded the motion.

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

II. Committee minutes

A. Academic Excellence Committee minutes March 9, 2017

Thomas McCauley made a motion to approve the minutes.

Ray Malnar seconded the motion.

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

III. CEO Report

A. CEO report

B. Preschool Report

C. Elementary School Report

D. High School Report

E. Updates on solar panel installation, brick and turf project

F. Enrollment updates

G. Food Service operational update

IV. Finance

A. Financial reports

V. Academic Excellence

VI. Governance

A. Employee manual

Marcus Kelley made a motion to approve the changes to the employee manual as discussed.

Thomas McCauley seconded the motion.

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

B. Board Goals for 2017-2018

Marcus Kelley made a motion to approve the Board goals.

Thomas McCauley seconded the motion.

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

C. Board Retreat Measurable Outcomes

Marcus Kelley made a motion to Move to table the vote.

Thomas McCauley seconded the motion.

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

VII. Other Business

A. ASBCS Operational Performance Dashboard

VIII. Closing Items

A. Adjourn Meeting

Marcus Kelley made a motion to adjourn.

Thomas McCauley 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 8:55 pm.