



Minutes

Board Meeting

Wednesday, March 11, 2026 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Thomas McCauley, Lisa Fink, Ray Malnar, David Weston

Board Members Absent

Guests Present

Kathleen Loughlin, April Gould, Mrs. Kukowski

I. Opening Items

A. Record Attendance

B. Call Meeting to Order

C. Call to the Public

D. Approve Minutes

Ray Malnar made a motion to approve the minutes.

Lisa Fink seconded the motion.

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

II. Board strategic assessment and planning discussion related to enrollment trends in education

A. Assessment of enrollment trend factors

B. Discussion of remedial options

C. Discussion of plan and tasks

III. Closing Items

A. Adjourn The Meeting

Ray Malnar made a motion to adjourn the meeting.

Lisa Fink 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 9:43 pm.