

**Organizational Board Meeting of the
Online School of Arizona
Board of Directors**

Date: Wednesday, January 27, 2021
Time: 6:00 pm
Location: To be conducted via Zoom conference

Item 1: Call to Order / Roll Call

Erin Albert	Present ___	Absent ___
Laura Hutton	Present ___	Absent ___
Paul Mendoza	Present ___	Absent ___

Item 2: Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Item 3: Statement of Purpose

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Item 4: Regular Business

- Approval of the Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Public Comments on Agenda Items
- Correspondence
- Approval of the Minutes
- Financial Reports

Item 5: Action Items:

- Approval of the Conflict of Interest Statement (Exhibit AA)

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approve Legal Counsel for the Board:
 - Approval of Kimberly Davis with the Udall/Shumway Law Firm to serve as legal counsel for the Online School of Arizona Board. Udall/Shumway is located at 1138 N. Alma Rd., Suite 101, Mesa, AZ 85201.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of Articles of Incorporation (Exhibit A)

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of Bylaws (Exhibit B)

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of Organizational Resolutions:
 - Officers

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Terms of Office

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Board Meeting Agenda Format (Exhibit C)

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Annual & Regular Board Meeting Schedule (Exhibit D)

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Depository of Funds/ Designation and Signatory Authority (Exhibit E)

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Designation of Freedom of Information Act Representative

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- List of Organizational Policies (Exhibit F) – Accounting Policy Statement and Procurement Policy Statement, as recommended by Lynne Adams

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Special Counsel for ESP Agreement – Kimberly Davis of the Udall/Shumway Law Firm

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of the NextLvl Management Consulting of Arizona, LLC, educational service provider agreement

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of the Lease/Option Agreements with American Charter Development for facilities locations in Phoenix and Tucson

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Resolution delegating authority to the board president to sign any documents or certifications reasonably necessary to facilitate the completion of the OSA application for tax-exempt status with the IRS.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Resolution delegating authority to the board president to sign any certifications, representations or assurances reasonably required by the Arizona State Board for Charter Schools (ASBCS) as a condition of issuing a charter school contract to OSA.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Resolution delegating the authority to the academy board president to execute and formalize the charter school contract with ASBCS, after approval of same by the OSA board counsel Lynne Adams.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Item 6: Leadership Update

- Management Company
- Administrative Update

Item 7: Public Comments on Non-Agenda Items:

Item 8: Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Minutes of all board meetings are available after approval by the board at:

Online School of Arizona
Attn: Academy Director

Online School of Arizona has provided public notice of this meeting at its website as set forth above, all in accordance with the applicable requirements of the Arizona Open Meetings Act.

Date Posted:

- January 26, 2021