

AGENDA

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

Join Zoom Meeting – For Public Attendance

When: Wednesday, June 30, 2021 at 6:00p.m. MST

Link:

<https://us02web.zoom.us/j/86845759955?pwd=V1FIRGZyK25zYlNmZjRibnAvUnNYQT09>

Meeting ID: 868 4575 9955

Passcode: 535276

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Date: Wednesday, June 30, 2021
Time: 6:00 pm MST
Location: To be conducted via Zoom conference

Item 1: Call to Order / Roll Call

Board Member	Present	Absent
Erin Albert - President		
Laura Hatton – Vice President/Treasurer		
Paul Mendoza – Secretary		

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

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Financial Reports

Item 5: Leadership Update

- Management Company
 - Property Update
 - Funding Update
 - Student Enrollment / Marketing
 - Compliance

Item 6: Board Strategy and Planning

- Approval of Proposed 2021/2022 Budget

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Approval of Address Change

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Approval of Executive Director as an Authorized Representative

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Approval of Board Policies

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Approval of the Student Handbook

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Approval of the Educational Program

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Approval of School Calendar

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Approval of Insurance

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Approval of ACD Loan Financing Documents

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 7: Public Comments on Non-Agenda Items

Item 8: Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____