

# AGENDA

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

**Date:** Wednesday, August 25, 2021  
**Time:** 6:00 pm MST  
**Location:** To be conducted via Zoom conference

### Item 1: Call to Order / Roll Call

#### Join Zoom Meeting – For Public Attendance

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)

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 Update

**Item 5: Leadership Update**

- Administration Update
  - School Update from Executive Director
  - Staff PD Calendar
- Management Company Update
  - Compliance
  - Back Office/HR

**Item 6: Board Strategy and Planning**

- Approval of Address Change - 5800 W. Peoria Ave., Glendale, AZ 85302, Suite #109

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

- Approval of Removing Max Shafik as an Authorized Representative

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

- Approval of Removing Brook Drooger as an Authorized Representative

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

- Approval of Robert Giordano as an Authorized Representative

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

- Approval of Mitch Horlick as an Authorized Representative

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

- Approval of Charter Support Partners, LLC (new administrative services company)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 7: Public Comments on Non-Agenda Items**

**Item 8: Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_