

Online School of Arizona

Re-Organizational Board Meeting Agenda

Date: July 27, 2022
Time: 6:00 p.m. MST
Location: To be conducted via Zoom conference

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)

Item 1: Call to Order / Roll Call

Board Member	Present	Absent
Erin Albert		
Paul Mendoza		
Laura Hatton		

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: Adoption of Agenda

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 5: Nominate a Temporary Chairperson

Item 6: Election of Officers

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 7: Public Comments / Correspondence

Item 8: Resolution Indicating the Board will Comply with all Laws, Rules and Regulations

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 9: Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 10: Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 11: Resolution to Bond Board Treasurer and Others as Designated by the Board

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 12: Resolution Reappointing Legal Counsel

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 13: Resolution Reappointing Auditors

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 14: Resolution Reappointing designated AHERA contact

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 15: Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 contacts

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 16: Resolution Designating Chief Administrative Officer

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 17: Resolution Designating Compliance Officer

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 18: Approval of June Minutes

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 19: Approval of Finance Reports

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 20: Adjournment

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Posted: 7/21/22
3:30 pm