MINUTES

Online School of Arizona Budget Hearing

Date: Monday, June 27, 2022

Time: 12:00 pm MST

Location: To be conducted via Zoom conference

Join Zoom Meeting - For Public Attendance

Link

 $\underline{https://us02web.zoom.us/j/86845759955?pwd=V1FlRGZyK25}$

zYlNmZjRibnAvUnNYQT09 Meeting ID: 868 4575 9955

Passcode: 535276 Dial by your location

+1 301 715 8592 US (Washington DC)

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+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 - President		X
Laura Hatton – Vice President/Treasurer	X	
Paul Mendoza – Secretary	X	

Item 2: Budget Hearing

Travis Gostinger presented the 2022-2023 Budget.

Motion by Laura Hatton (Board Member) to approve Budget Hearing. Second: Paul Mendoza

Roll Call Vote:

Board Member	Ayes	Opposed
Erin Albert - President	Not Present	
Laura Hatton – Vice President/Treasurer	X	
Paul Mendoza – Secretary	X	

Motion Carried

Item 3: Adjournment

Motion by Laura Hatton to adjourn the board meeting at 12:04pm MST.

	Motion: Laura Hatton		Second: Paul Mendoza			
		2 sed unanimously.	_Opposed:	0		
Board Secreta	ary Signature	_				
Date8/1/20	22				Initial	