

Online School of Arizona Re-Organizational Board Meeting Minutes

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

The meeting of the Board of Online School of Arizona was called to order at 6:05 pm, by Erin Albert, Board President.

Board Member	Present	Absent
Erin Albert	X	
Paul Mendoza	X	
Laura Hatton		X

Item 2: Pledge of Allegiance

Item 3: Statement of Purpose

Item 4: Adoption of Agenda

Motion: _____ Erin Albert _____ Second: _____ Paul Mendoza _____
 Ayes: : _____ 2 _____ Opposed: _____ 0 _____

Item 5: Temporary Chairperson

Motion by Erin Albert to nominate Tim Wood as Temporary Board Chairperson.

Second: Paul Mendoza
 Aye: 2 Opposed: 0
 Discussion: None
 Motion Carried

Item 6: Election of Officers

Nomination for President.

Motion by Tim Wood to nominate the current slate of officers to keep the same responsibilities as the past school year.

Initial _____

Motion by Erin Albert to continue with the current slate of officers. Second: Paul Mendoza
Aye: 2 Opposed: 0
Motion Passed Unanimously

Motion by Tim Wood for Erin Albert to remain serving as President. Second: Paul Mendoza
Aye: 2 Opposed: 0
Motion Passed Unanimously

Motion by Tim Wood for Erin Albert to move back to Board Chairperson. Second: Paul Mendoza
Aye: 2 Opposed: 0
Motion Passed Unanimously

Motion by Erin Albert for Paul Mendoza to remain serving as Secretary. Second: Paul Mendoza
Aye: 2 Opposed: 0
Motion Passed Unanimously


Motion by Erin Albert for Laura Hatton to remain serving as Vice President/Treasurer. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: Laura Hatton expressed interest in staying in the Vice President/Treasurer position.
Motion Passed Unanimously

Item 7: Public Comments / Correspondence - None

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

Motion by Erin Albert that the Board will comply with all laws, rules, and regulations. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

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

Initial 

Motion by Erin Albert to approve the date, time and place of the Regular Board Meetings as shown on the Meeting Schedule. All meetings will be held via Zoom. Board meeting Schedule is posted on the Online School of Arizona website and at the Center. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

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

Chase Bank: Travis and Erin are listed for approved signatures.

Motion by Erin Albert for the continued depositories for Various Funds and Signatures for Various Funds / Accounts
Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

Item 11: Resolution to Bond Board Treasurer and Others as Designated by the Board Erin Albert, Lori LaMontagne and Travis Gostinger are Online School of Arizona's bonded designees.

Motion by Erin Albert to keep consistent the Bond Board Treasurer and Others as Designated by the Board. Erin Albert, Travis Gostinger, and Lori LaMontagne. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

**Item 12: Resolution Reappointing Legal Counsel
Lynn Adams, Osborne Maledon, PA 2929 North Central Ave.,21st floor
Phoenix, AZ 85012**

Motion by Erin Albert to reappoint current legal counsel, Lynn Adams. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

Initial 

Item 13: Resolution Reappointing Auditors – Anthony Lorenzo

Motion by Erin Albert to reappoint Anthony Lorenzo as auditor. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

Item 14: Resolution Reappointing designated AHERA contact

Motion by Erin Albert that Mitch Horlick is appointed as AHERA contact. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

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

Online School of Arizona Board of Directors designates Mitch Horlick as the Academy’s Freedom of Information, Sexual Harassment, Title VI, and Title IX contact and Section 504 contact.

Motion by Erin Albert to designate Mitch Horlick as the contact for Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously


Item 16: Resolution Designating Chief Administrative Officer

Online School of Arizona Board of Directors designate Erin Albert as Chief Administrative Officer.
Motion by Erin Albert that Travis Gostinger be designated as Chief Administrative Officer. Second: Paul Mendoza
Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

Item 17: Resolution Designating Chief Administrative Officer Duties

Erin Albert to assign acting duties to Travis Gostinger, board agrees.

Motion by Erin Albert that Travis Gostinger will be assigned acting Chief Administrative Officer. Second: Paul Mendoza

Initial 

Aye: 2 Opposed: 0
Discussion: None
Motion Carried Unanimously

Item 18: Resolution Designating Compliance Officer

Motion by Erin Albert to designate Mitch Horlick as Online School of Arizona's Compliance Officer. Second: Paul Mendoza

Aye: 2 Opposed: 0

Discussion: None

Motion Carried Unanimously

Item 19: Approval of June Minutes

Motion by Erin Albert to approve the June 15, 2022 Board Meeting Minutes. Second: Paul Mendoza

Aye: 2 Opposed: 0

Discussion: None

Motion Carried

Motion by Erin Albert to approve the June 27, 2022 Budget Hearing Minutes. Second: Paul Mendoza

Aye: 2 Opposed: 0

Discussion: None

Motion Carried

Item 20: Approval of Finance Reports

Michael Mania from Aspire Business Consultants reviewed the July to June through fiscal year 2022 Income Statement. It represents the majority of anticipated expenses. We are waiting on a resolution from grants management. Michael discussed that we are currently working through IDEA funds. We have not included that revenue in the financials. We are working through whether we will be able to recognize those funds for this year. The largest expense that we have under the rental of land and buildings is for the Tuscon site that we are waiting for approval from the auditor to write off. Everything else here should be relatively flat going forward. Special Education will go up relative to our students and so will our IDEA to offset those costs. We are looking at under a \$100,000 loss for the first year with depreciation added back in and move Tuscon site back in. This is a big positive for OSA. Michael reviewed the balance sheet. Even though ACD was notified and started the fund transfer of the June 30 payment, they did not get the cash in the bank account as of June 30. Our cash was shorter than anticipated at year end. ADE has moved toward earlier state aid payments so those are paid about the 20th of every month instead of the 1st of the following month. Based on pre-audit financials there is nothing out of the ordinary for the first year of operation.

Initial  _____

Motion by Erin Albert to approve the June 30, 2022 Finance Reports as presented. Second: Paul Mendoza

Aye: 2

Opposed: 0

Discussion: None

Motion Carried

Item 21: Adjournment

Motion by Erin Albert to adjourn at 6:29 p.m. Second: Paul Mendoza

Aye: 2

Opposed: 0

Discussion: None

Motion Carried

Board Secretary Signature _____



Date 9/30/2022

Initial _____