

AGENDA

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

Date: Wednesday, November 16, 2022
Time: 6:00 pm MST
Location: To be conducted via Zoom conference

Join Zoom Meeting – For Public Attendance
<https://us02web.zoom.us/j/86845759955>

Meeting ID: 868 4575 9955

Dial by your location

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+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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 Update

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Item 5: Leadership Update

- Administration Update
 - Enrollment and Academic Update
- Management Company Update
 - Discussion with Arizona Charter School Department

Item 6: Board Strategy and Planning

Item 7: Public Comments on Non-Agenda Items

Item 8: Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____