

AGENDA

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

Date: Wednesday, January 25, 2023
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
- Management Company Update

Item 6: Board Strategy and Planning

- Loan Agreement Amendment
- Confirmation of Financial Liability
- Fiscal Year 22 Audit Letter from ASBCS

Item 7: Public Comments on Non-Agenda Items

Item 8: Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____