

# AGENDA

## Special Board Meeting of the Online School of Arizona Board of Directors

**Date:** Wednesday, January 18, 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 Comment

**Item 5: Board Strategy and Planning**

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

**Item 6: Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_