

AGENDA

Board Meeting of the Online School of Arizona Board of Directors

Date: Monday, May 15, 2023
Time: 10:00 AM Arizona Time
Location: To be conducted via Zoom conference

Item 1: Call to Order / Roll Call

Join Zoom Meeting :
<https://us02web.zoom.us/j/8539844456>
Meeting ID: 853 984 4456
One tap mobile : +16469313860,,8539844456#
US +19292056099,,8539844456# US (New
York) Dial by your location:
+1 646 931 3860 US
Meeting ID: 853 984 4456
Find your local number:
<https://us02web.zoom.us/u/kcqiISGe5H>

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
- Approval of Updated budget

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Discussion on Partnership

- Approval of Partnership

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of Sublease

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of Whistleblower Policy

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of Conflict of Interest

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Approval of Disposition of Assets

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Item 5: Leadership Update

- Enrollment and Academic Update
- Next school year update

Item 6: Board Strategy and Planning

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Item 7: Public Comments on Non-Agenda Items

Item 8: Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Posted: 5/13/2023

10:00 a.m.