

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

BOARD MEETING MINUTES

Date: Monday, June 29, 2023
Time: 3:00 PM Arizona Time
Location: To be conducted via Zoom conference

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Item 1: Call to Order / Roll Call

Erin Albert, Board President called the meeting to order.

Board Member	Present	Absent
Erin Albert - President	Present	
Laura Hatton – Vice President/Treasurer		Absent
Paul Mendoza – Secretary	Present	

Others present: Mitch Horlick, Travis Gostineger, Michael Mania and Cozette Moore

Item 2: Pledge of Allegiance

Erin Albert, Board President recited the Pledge of Allegiance follows:

"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

Erin Albert, Board President recited the Statement of Purpose as follows:

"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**

Erin Albert, President called for approval of the Agenda. Erin Albert made a motion to approve the agenda. Motion was seconded by Laura Hatton, Vice President. Ayes – all. Nays - none. Motion carried.

- **Public Comments on Agenda Items**

There were no persons present for Public Comment.

- **Approval of Proposed budget**

Erin Albert, President called for approval of the Proposed Budget. Erin Albert made a motion to approve the Proposed Budget. The motion was seconded by Paul Mendoza, Secretary. Ayes – all. Nays - none. Motion carried.

Item 5: Leadership Update

- Enrollment and Academic Update
- Next school year update

Erin Albert, President called Mitch Horlick to present the Enrollment and Academic Update and Next school year update. There were no questions regarding these items.

Item 6: Board Strategy and Planning

There was no discussion on this item.

Item 7: Public Comments on Non-Agenda Items

No one present to make comment.

Item 8: Adjournment

Erin Albert, President called for approval of the Adjournment of the meeting. Erin Albert made a motion to approve the Adjournment of the meeting. Motion was seconded by Laura Hatton, Vice President. Ayes – all. Nays - none. Motion carried.

Meeting was adjourned at 3:26 pm