

Minutes

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

Date: February 22, 2023
Time: 1:00 pm MST
Location: To be conducted via Zoom conference

Join Zoom Meeting – For Public Attendance
<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)

Item 1: Call to Order / Roll Call

Erin Albert called the meeting to order at 1:00 pm MST

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

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 by Erin Albert to approve the Agenda.


Motion: Erin Albert

Second: Paul Mendoza

Ayes: 3 Opposed: 0

The motion passed unanimously.

- Public Comment on Agenda Items
None

Initial 

Initial_____