

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

BOARD MEETING MINUTES

Date: Monday, July 10, 2023
Time: 3:00 PM Arizona Time
Location: To be conducted via Google Meet

Join Google Meeting – For Public Attendance Link:

<https://meet.google.com/kyt-ddun-bhg>

Otherwise, to join by phone, dial +1 662-747-1090 and enter this PIN: 357 730 955#

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	Present	
Paul Mendoza – Secretary	Present	

Others present: Mitch Horlick, 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, 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

Erin Albert, President called for Public Comments on Agenda Items. No persons present at meeting for comment.

- Approval to Adopt the Proposed Budget

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

Item 5: Public Comments on Non-Agenda Items

No persons present for Public Comments.

Item 6: Adjournment

Erin Albert, President made a motion to adjourn Board Meeting. Laura Hatton, Vice President seconded the motion. Ayes – all. Naves – None. Motion carried.

Meeting adjourned at 3:18 p.m. Arizona Time