

# AGENDA

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

**Date:** Thursday, October 12, 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#

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Online School of Arizona (the “Board”) and to the general public that, on Thursday, October 12, 2023 at 3:00 p.m., the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

**The Board Meeting will be held via Google Meets.**

**Members of the Board and Board staff will participate via Google Meets or telephonically.** Information on how the public may attend is outlined below.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in Executive Session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

### **Accessing the Board Meeting:**

#### **To watch the Board meeting via computer or a smartphone with a data plan:**

Click on the following link: <https://meet.google.com/kyt-ddun-bhg>

- OR
- Open a web browser on your device (Google Chrome, Safari, Internet Explorer, Firefox). Then, type or copy the above link into the address or search bar on your browser and press “Enter”.

#### **To listen via phone (Please ensure your phone is muted during the meeting):**

- dial +1 662-747-1090 and
- enter this PIN: 357 730 955#

**Public Comment**

Public comments for the meeting will be accepted in written form or verbally during the meeting.

**To provide written public comment:**

All written public comments are due to Board a day before the board meeting **at 12:00:00 p.m.**

**Submit written comment:** Via Email: horlickm@osaz.org

**To verbally comment during the meeting:**

**NOTE:** To sign up for verbal Public/Parental Comment, please email Mr. Mitch Horlick, Principal, horlickm@osaz.org , a day before the board meeting **at 12:00:00 p.m.** Each individual can have up to two minutes.

**Item 1: Call to Order / Roll Call**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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 the last meeting board minutes

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

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

- **Item 5 : Regular Update**

- Annual Financial Report presentation and discussion.

**Item 6: Additional Business**

- Approval of Annual Financial Report

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

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

Public Comments on Annual Financial Report

**Item 7: Board Strategy and Planning**

**Item 8: Public Comments on Non-Agenda Items**

**Item 9: Adjournment**

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

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

**Posted: 10/09/2023  
10:00 a.m.**