

Board Meeting of the Online School of Arizona Board of Directors

BOARD MEETING MINUTES

Date: Time: Location:

Wednesday, November 29, 2023 3:00 PM Arizona Time

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 at 3:07 pm.

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

Others present: Jyoti Pandey, Abel Perales, 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 made a motion to approve the agenda. Motion was seconded by Laura Hatton, Vice President. Ayes – all. Nays - none. Motion carried to approve the Agenda.

- Public Comments on Agenda Items

No one present at meeting for public comment on Agenda Item.

- **Approval of the last meeting board minutes.**

Erin Albert, President made a motion to approve last meeting board minutes. The motion was seconded by Paul Mendoza. Ayes – all; Naves none. Motion carried to approve last board meeting minutes of October 12, 2023.

Item 5: Regular Update

- **Abel Perales Head of the School Update.**

Pandey called upon Abel Perales to update the Board with School Update. There is one last push at Arizona Mills Mall and then Abel will be working with Pandey to get a big campaign out just to get everyone in the area in South Phoenix, Tempe and Chandler and the surrounding metro Phoenix area aware of the program and to get kids to come on board. That is the big push right now just getting the kids online and engaged.

- **File an Amendment to Remove Charter Representative**

- **Travis Gostinger**

Pandey presented to the Board to File an amendment to remove Charter Representative Travis Gostinger from the Online School of Arizona. Mitch Horlick has been removed and two (2) members have been added. Abel Peral and Jyoti Pandey on school side and management. The Amendment is under review and when review is completed Travis Gostinger will be removed.

- **Enrollment Update**

Abel Perales presented to the Board Enrollment Update. Current enrollment is fifty-two (52) kids and two (2) are in queue to be added same day or next.

- **Audit Update**

Pandey presented to Board Audit Update. The audit has been completed. A re-structured leasing is in process and kids will be in a school environment. The audit met compliance with all (3) categories for ASBAC. The audit was a good process from this year compared to last year.

- **Approval to file an amendment to remove Charter Representative Travis Gostinger**

Erin Albert, President made a motion to approve filing an amendment to remove Travis Gostinger as Charter Representative. The motion was seconded by Laura Hatton. Ayes – all; Naves none. Motion carried.

Item 7: Board Strategy and Planning

No action taken.

Item 8: Public Comments on Non-Agenda Items

No one present for public comment.

Item 9: Adjournment

Erin Albert, President made a motion to adjourn meeting. The motion was seconded by Paul Mendoza. Ayes all Naves none. Motion carried to adjourn meeting.

Meeting adjourned at 3:14 p.m. Arizona Time