

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

## BOARD MEETING MINUTES

### **Date: Time: Location:**

Tuesday, January 16, 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>

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

Erin Albert, Board President called the meeting to order at 3:13 pm.

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

Others present: 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; Nays none. Motion carried to approve last board meeting minutes of November 29, 2023.

## **Item 5: Regular Update**

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

Abel Perales presented to the Board a School Update. Abel stated he is excited to kick off this new quarter even though as an AOI that is open year round but they have some really good ideas coming from the kids to get out into the community and to continue community service projects. In addition to the community services projects, they also have an incredible new virtual book club that has been kicked off. This month's theme is "Elevating Black Voices" so they are excited to get the kids engaged and busy beyond just the learning platform they are currently using. Lastly, there is a really big community event coming up here in February. The kids are getting excited about not only participating in the community but also creating a piece of art to be worked on and displayed at the event as well. Definitely doing a lot with the kids as far as expanding our program beyond just the virtual limitations that we have and engaging the kids so they are more active in the community.

- **Discussion on the action to adopt the updated visitor, tour and observation policy**

Pandey presented to the Board. There is a compliance requirement from the Arizona State Board of Charter Schools (ASBCS) for having an actual policy that is available for visitor for any tours of the schools, any observations that any parent wants to do at the school level. A draft copy of the policy was sent to the Board with the Meeting agenda. If the Board has seen it or has any questions he would be happy to answer. The Policy has to be adopted to be in compliance by the January 24, 2024 deadline. The Board had no questions.

## **Item 6: Additional Business**

Laura Hatton made a motion to approve the Updated Visitor, Tour and Observation Policy as written. Motion was seconded by Laura Hatton. Ayes – all; Nays – none. Motion carried to approve the Updated Visitor, Tour and Observation Policy.

## **Item 7: Board Strategy and Planning**

No comments made.

## **Item 8: Public Comments on Non Agenda items**

No one present for public comment.

## **Item 9: Adjournment**

Abel requested Board Members email a copy of the background clearance card to him for filing.

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

Meeting adjourned at 3:20 p.m. Arizona Time

  
Paul Mendoza (Feb 13, 2024 10:46 MST)

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Paul Mendoza  
Board Secretary






# OSA Board Meeting Minutes 1-16-2024

Final Audit Report

2024-02-13

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