

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

## BOARD MEETING MINUTES

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

Tuesday, April 9, 2024 1:00 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 1:00 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 Last Board Meeting Minutes

Erin Albert, President made a motion to approve the Last Board Meeting Minutes. The motion was seconded by Laura Hatton. Ayes – all. Nays - none. Motion carried to approve the Agenda.

Ayes: Erin Albert, Laura Hatton, Paul Mendoza

Nays: None.

- Public Comments on Agenda Items

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

## **Item 5: Leadership Update**

Erin Albert called for discussion the Leadership Update. Abel Perales presented to the Board the Leadership Update:

- **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.

I, Erin Albert, move that the Board of Directors of the Online School of Arizona Adopt the Pioneer Technology and Arts Academy of Arizona Emergency Operations Plan (EOP) adopted on February 27, 2024. This comprehensive plan outlines the school's preparedness, response, and recovery strategies for a wide range of potential emergencies, including natural disasters, technological hazards, biological incidents, and human-caused emergencies.

The plan has been developed in accordance with guidelines from the Arizona Department of Education and the Department of Emergency and Military Affairs and follows the recommendations of FEMA's Multi-Hazard Emergency Operations Planning for Schools. It emphasizes a coordinated and systematic approach to emergency management, prioritizing the safety and well-being of our students, staff, and the broader community.

Furthermore, this motion acknowledges the diligent efforts of the district and campus leadership teams, alongside the Phoenix Police and Fire Departments, in conducting a thorough review and walkthrough of our campus facilities. Their contributions have ensured that the EOP is both practical and tailored to our specific needs.

Therefore, by this motion, I recommend that the Board formally adopt the PTAA AZ EOP as the guiding document for emergency preparedness and response for the Online School of Arizona Learning Center located within the campus of Pioneer Technology & Arts Academy of Arizona. This adoption will also include a commitment to review and update the plan regularly to reflect new insights, changes in the operational environment, and improvements in emergency management practices.

I present this motion to the Board for a vote.

Laura Hatton seconded the motion to adopt the Emergency Operation Plan. Ayes – all. Nays - none. Motion carried to adopt the Emergency Operation Plan. Motion carried.

## **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**

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 1:19 p.m. Arizona Time