

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

## BOARD MEETING MINUTES (Amended)

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

Friday May 3, 2024 2:00 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 2:22 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, Michael Mania, Cozette Moore

**Background for Late Start :** The meeting was called to order at 2:22 PM, despite being scheduled for 2:00 PM. This was done to ensure proper understanding and compliance with Arizona's Open Meeting Law and is now reflected in these amended minutes.

Although the quorum was met at 2:00 PM and the majority of board members were ready to proceed at 2:00 PM, Laura Hatton experienced technical difficulties logging into the virtual meeting platform. This unexpected issue necessitated a delay to ensure full participation and proper conduct of the meeting. Thus the meeting is starting at 2:22 PM.

### **Item 2: Pledge of Allegiance**

Erin Albert, Board President recited the Pledge of Allegiance as 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. The motion was seconded by Paul Mendoza. Ayes – all. Nayes - none. Motion carried to approve the Agenda.

Ayes: Erin Albert, Laura Hatton, Paul Mendoza.

- **Public Comments on Agenda Items**

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

- **Approval of the last Board Meeting Minutes**

Erin Albert, President made a motion to approve the Agenda. The motion was seconded by Paul Mendoza. Ayes – all. Nayes - none. Motion carried to approve the Agenda.

Ayes: Erin Albert, Laura Hatton, Paul Mendoza

### **Item 5: Leadership Update**

Erin Albert, President called for discussion the Leadership Update. Abel Perales presented to the Board an Update on enrollment. There were no questions by the Board.

- **To review and adopt FY24 Revised Budget.**

Michael Mania with Aspire Business Consultants discussed with the Board the revised budget being proposed for this year. Revenue updated to accurately represent this year's revenue based on actual student count to date and updated expenditures plus estimated expenses for remainder of this year. There were no questions by the Board.

- **File an Amendment to remove Charter Representative Travis Gostineger.**

Board Resolution presented for discussion regarding an Amendment to remove Charter Representative Travis Gostineger. There were no questions by the Board.

### **Item 6: Additional Business**

- **Approval to adopt FY 24 Revised Budget.**

Erin Albert, President made a motion to approve FY 24 Revised Budget. The motion was seconded by Paul Mendoza. Ayes – all. Nayes - none. Motion carried to adopt FY 24 Revised Budget. Ayes: Erin Albert, Laura Hatton, Paul Mendoza

- **Approval to file an amendment to remove Charter Representative Travis Gostineger.**

Erin Albert, President made a motion to approve filing an Amendment to remove Charter Representative Travis Gostineger. The motion was seconded by Laura Hatton. Ayes – all. Nayes - none. Motion carried to approve filing an amendment to remove Charter Representative Travis Gostineger. Ayes – all; Nayes none. Motion carried. Ayes – Erin Albert, Laura Hatton and Paul Mendoza.

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

None.

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

None.

**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 2:47 p.m. Arizona Time

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Paul Mendoza  
Board Secretary