

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

BOARD MEETING MINUTES

Date: Time: Location:

Tuesday June 11, 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 2:13 pm.

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

Others present: Pandey, Cozette Moore

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 with change to Item No. 5 be moved to next meeting. 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 Items.

• **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. Nays - none. Motion carried to approve the last Board meeting Minutes.

Ayes: Erin Albert, Laura Hatton, Paul Mendoza

Nays – none.

Item 5: Leadership Update

Erin Albert, President called for the Leadership Update to be moved to the next meeting. Erin Albert made a motion to approve the leadership update be moved to the next meeting. The motion was seconded by Paul Mendoza. Ayes – all; Naves – none. Motion carried.

Ayes – Erin Albert, Paul Mendoza and Laura Hatton.

Naves – none.

Item 6: Additional Business

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

Shubham Pandey called upon Michael Mania to present the FY 24 Revised Budget. There were no questions by the Board. Erin Albert, President made a adopt the FY 24 Revised Budget. The motion was seconded by Laura Hatton. Ayes – all. Naves - none. Motion carried to adopt FY 24 Revised Budget. Ayes: Erin Albert, Laura Hatton, 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. Naves none. Motion carried to adjourn meeting. Meeting adjourned at 2:27 p.m. Arizona Time