

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

BOARD MEETING MINUTES

Date: Time: Location:

Tuesday June 25, 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 2:00 pm.

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

Others present: Pandey, Michael Mania, Abel Perales, 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. The motion was seconded by Paul Mendoza. Ayes – all. Nays - none. Motion carried to approve the Agenda.

Ayes: Erin Albert, 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 last Board Meeting Minutes. The motion was seconded by Paul Mendoza. Ayes – all. Nays - none. Motion carried to approve the last Board Meeting Minutes.

Ayes: Erin Albert, Paul Mendoza

Nays – none.

Item 5: Leadership Update

No items for update at this time.

Item 6: Additional Business

- **Finalizing and approving Adopted Budget FY 25.**

Erin Albert, President made a motion to adopt the FY 25 Budget. The motion was seconded by Paul Mendoza. Ayes – all. Nays - none. Motion carried to adopt FY 25 Budget. Ayes: Erin Albert, 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 2:14 pm. Arizona Time