

AGENDA

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

Join Zoom Meeting – For Public Attendance

When: Wednesday, April 28, 2021 at 6:00p.m. MST

Link: <https://us02web.zoom.us/j/88301908776>

Meeting ID: 883 0190 8776

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Date: Wednesday, April 28, 2021
Time: 6:00 pm MST
Location: To be conducted via Zoom conference

Item 1: Call to Order / Roll Call

Erin Albert	Present _____	Absent _____
Laura Hatton	Present _____	Absent _____
Paul Mendoza	Present _____	Absent _____

Item 2: Pledge of Allegiance

"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

"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

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Public Comments on Agenda Items
- Correspondence
- Approval of the Minutes
- Financial Reports

Item 5: Leadership Update

- Management Company
 - Property Update
 - Compliance
 - Student Enrollment / Marketing

- Administrative Update
 - Curriculum and Student Information System

Item 6: Board Strategy and Planning

- Approval of Glendale Galleria lease.
- Approval of Circle R Tenant Build-out Construction Contract for Glendale Galleria
- Approval of ACD construction loan and financing documents, including the promissory note

Item 7: Public Comments on Non-Agenda Items

Item 8: Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Minutes of all board meetings are available after approval by the board at:

Online School of Arizona
Attn: Academy Director

Online School of Arizona has provided public notice of this meeting at its website as set forth above, all in accordance with the applicable requirements of the Arizona Open Meetings Act.

Date Posted: April 23, 2021