

Minutes

The Meeting of the Online School of Arizona Board of Directors

Wednesday, March 25, 2021

6:00 pm MST

To be conducted via Zoom conference.

Item 1: Call to Order / Roll Call

The Board meeting for the Online School of Arizona was called to order by president, Erin Albert, at 6:02pm MST

Erin Albert *Present*

Laura Hatton *Present*

Paul Mendoza *Present*

Item 2: Pledge of Allegiance

The Pledge of Allegiance was recited by Erin Albert, President

"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

The purpose of the meeting was read by Erin Albert, President

"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 made a motion to approve the agenda was approved as presented.

Second: Paul Mendoza

Ayes: 3

Nays: 0

The motion passed unanimously.

- Public Comments on Agenda Items

There were no public comments.

- Correspondence

Travis Gostinger, CEO of NextLvl Management, presented correspondence from Daniel Cobin, Assistant Director of Agency and Charter Holders Operations for the Arizona State Board for Charter Schools. The correspondence included the charter contract which was approved for the Online School of Arizona.

- Approval of the Minutes

Erin Albert made a motion to approve the meeting minutes of the February 24, 2021 OSA Board meeting as presented.

Second: Paul Mendoza

Ayes: 3

Nays: 0

The motion passed unanimously.

Paul Mendoza

4/29/21



- Financial Reports

NextLvl's, Travis Gostinger, presented an example financial report that the board can expect to receive on a monthly basis as the financials begin. He mentioned that they have engage Michele Diamond with Diamond Financial Services to add input on Arizona specific requirements.

Item 5: Leadership Update

- Management Company

- Property Update / Buildout

OSA Executive Director, Mitch Horlick, discussed the new Glendale (Phoenix) property. The new location is down the road from the previous property. It's located next to a fitness center and several other high traffic shops. The owner is very receptive to our school leasing the property. Doug McNeil and Mitch Horlick are helping to negotiate the lease price and tenant improvements.

Erin Albert discussed that the Tucson contract has been executed with American Charter Development (ACD).

NextLvl's Robert Giordano stated that ACD is beginning their due diligence on the property, and that the buildout of both locations are currently being discussed and planned.

- Administrative Update

OSA Executive Director, Mitch Horlick, updated the board current enrollment and marketing efforts. He mentioned that there are more than 30 current students/families who have expressed interest. Further he mentioned that OSA has had it's official first completed student enrollment.

Mitch discussed OSA's website most recent improvements which focused on messaging and ease of entry regarding the enrollment process.

Item 6: Public Comments on Non-Agenda Items Item

There were no public comments on non-agenda items.

7: Adjournment

Erin Albert made a motion to adjourn the OSA board meeting at 6:23pm MST.

Second: Laura Hatton

Ayes: 3

Nays: 0

The motion passed unanimously.

The next OSA board meeting is scheduled on Wednesday, April 28, 2021.

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.