

Minutes

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

Date: Thursday, April 7, 2022
Time: 2:30 pm MST
Location: To be conducted via Zoom conference

Item 1: Call to Order / Roll Call

Erin Albert called the meeting to order at 2:30 pm. MST

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

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 by Erin Albert to approve the Agenda with the addition of the Handbook Amendment.

Motion: Erin Albert

Second: Paul Mendoza

Ayes: 3

Opposed: 0

The motion passed unanimously.

- Public Comments - None

Join Zoom Meeting – For Public Attendance

Link:

<https://us02web.zoom.us/j/86845759955?pwd=V1FIRGZyK25zYlNmZjRibnAvUnNYQT09>

Meeting ID: 868 4575 9955

Passcode: 535276

Dial by your location

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+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)

Initial 

Item 5: Board Strategy and Planning

- **Liability and Debt Discussion**
 Travis Gostinger communicated that NextLvl Management has been in discussion reviewing where the school is at and the liability for some of the costs that NextLvl has helped cover. The liability has continued to grow based on the amount of students enrolled. Our management team decided that we'd like to gift that portion back to the school so that it is not an outstanding liability owed back to NextLvl. Robert Giordano shared that it is the right thing to do for the school. Travis communicated that we all knew going into this that start up and the first year of a school can be challenging and takes some effort financially and otherwise. We've made huge progress with OSA students and academics. This is one more piece to ensure a solid foundation, so the school has years to come of growth and success. Doug McNeil communicated that there were assumptions that did not pan out as expected. A lot of those were due to the COVID-19 pandemic. It slowed down construction, increased the price of construction and led to a different framework of permitted online education. The whole playing field changed quite dramatically from what we envisioned when we set our budget. We are adapting. I represent many online schools in Michigan and getting students in the door and getting them to participate is what everybody is struggling with. With some of our recent advances, we'll be much stronger next year.

Motion: Erin Albert

Second: Laura Hatton

Ayes: 2
The motion passed unanimously.

Opposed: 0

Item 6: Adjournment

Motion by Erin Albert to adjourn the board meeting at 2:37 pm MST.

Motion: Erin Albert

Second: Paul Mendoza

Ayes: 2
The motion passed unanimously.

Opposed: 0

Board Secretary Signature _____

Date 4/7/2022

Initial 

