

Minutes

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

Date: Thursday, April 7, 2022
Time: 2:45 pm MST
Location: To be conducted via Zoom conference

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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Item 1: Call to Order / Roll Call

Erin Albert called the meeting to order at 2:47 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.

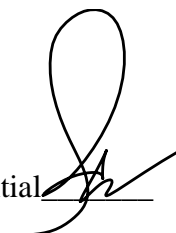
Motion: Erin Albert

Second: Paul Mendoza

Ayes: 3 Opposed: 0

The motion passed unanimously.

- Public Comments on Agenda Items - None

Initial 

Item 5: Board Strategy and Planning

- Budget Amendment
 Travis walked through the highlights of the budget. Michael Mania is in attendance as well to clarify as needed. Travis presented the standard format of the budget that will be submitted to the state with this budget amendment. This format walks through our original proposed budget, the adopted budget and our revised or amended budget. NextLvl will gift back to the school as discussed during the Special Board Meeting. State funds are projected to be roughly \$169,000. We were able to complete the SAM registration and apply for federal funds. Michael mentioned that the expenses include expenses for this year that are one-time costs. Travis stated that the debt service has been slightly adjusted for this year. We were able to complete the SAM registration and apply for federal funds.

Motion by Erin Albert to approve the revised proposed budget.

Motion: Erin Albert

Second: Paul Mendoza

Roll Call Vote

	Ayes	Opposed
Erin Albert	X	
Paul Mendoza	X	
Laura Hatton	X	

The motion passed unanimously.

Item 6: Adjournment

Motion by Erin Albert to adjourn the board meeting at 2:58 pm MST.

Motion: Erin Albert

Second: Paul Mendoza

Ayes: 3

Opposed: 0

The motion passed unanimously.

Board Secretary Signature _____

Date 4/7/2022

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