

Minutes

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

Date: October 10, 2022
Time: 12:00 pm MST
Location: To be conducted via Zoom conference

Item 1: Call to Order / Roll Call

Erin Albert called the meeting to order at 12:00 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.

Motion: Erin Albert

Second: Paul Mendoza

Ayes: 3 Opposed: 0

The motion passed unanimously.

- Public Comments on Agenda Items - 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

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

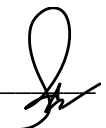
+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Initial



Item 5: Board Strategy and Planning

Travis Gostinger introduced Michael Mania from Aspire Business Consultants to present the FY2022 Annual Financial Report.

Motion by Erin Albert to approve the Annual Financial Report as presented. Second: Laura Hatton

Roll Call Vote:

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

Motion Carried

We would like to ask the board to look at memorializing the current liability that is owed back to NextLvl to be paid back by the school over the course of the year.

We are requesting that the board would consider passing a resolution memorializing the amount that is owed back to NextLvl. Erin Albert inquired if there would be any concern. Travis communicated that if we continue the grown and capture the minutes the school is going to be in a fine position. Further discussion commenced.

Motion by Erin Albert to approve the Liability to NextLvl and acknowledge Resolutions:

Resolved, that the Board of Directors of the Online School of Arizona (“OSA”) hereby acknowledges that NextLvl Management Consulting, LLC, (“NextLvl”), has loaned funds (the “Loan”) totaling \$57,761.54 since July 1, 2022, to cover board-approved operating expenses of OSA; and,

Further Resolved, that the Board of Directors hereby authorizes and directs the OSA Board President to execute a promissory note and/or other loan documentation reasonably required by NextLvl to memorialize OSA’s responsibility to repay the Loan on or before June 30, 2023.


Second: Paul Mendoza

Ayes: _____ 3 _____ Opposed: _____ 0 _____

The motion passed unanimously.

Item 6: Adjournment

Motion by Erin Albert to adjourn the board meeting at 3:28pm MST.

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Motion: Erin Albert

Second: Laura Hatton

Ayes: 3 Opposed: 0

The motion passed unanimously.

Board Secretary Signature Marco P Mendoza

Date 11/18/2022

Initial _____