

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

BOARD MEETING MINUTES

Date: Thursday, October 12, 2023
Time: 3:00 PM Arizona Time
Location: To be conducted via Google Meet

Join Google Meeting – For Public Attendance Link:

<https://meet.google.com/kyt-ddun-bhg>

Otherwise, to join by phone, dial +1 662-747-1090 and enter this PIN: 357 730 955#

Item 1: Call to Order / Roll Call

Erin Albert, Board President called the meeting to order at 3:07 pm.

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

Others present: Shubham Pandey, Abel Perales, Cozette Moore

Item 2: Pledge of Allegiance

Erin Albert, Board President recited the Pledge of Allegiance follows:

"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

Erin Albert, President recited the Statement of Purpose as follows:

"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, President made a motion to approve the agenda. Motion was seconded by Laura Hatton, Vice President. Ayes – all. Nays - none. Motion carried to approve the Agenda.

- Public Comments on Agenda Items

No one present at meeting for public comments on Agenda Items.

- Approval of the last meeting board minutes

Erin Albert, President made a motion to approve last meeting board minutes. The motion was seconded by Laura Hatton. Ayes – all; Nays none. Motion carried to approve last board meeting minutes.

Item 5: Regular Update

- Annual Financial Report presentation and discussion.

Michael Mania presented the Annual Financial Report to the Board for discussion. Michael Mania discussed the Annual Financial Report and explained what was contained therein. He stated to the Board this Report is unaudited financials and once the audit is completed, we may have cause to submit a revised AFR, at which time we would need to present that to the board for approval as well. But this is the financials prepared through what we have for prior to the audit being completed. The Board had no questions regarding the Annual Financial Report.

Shubham Pandey called upon Abel Perales to update the Board teachers working at OSA.

Item 6: Additional Business

Erin Albert, President made a motion to approve the Annual Financial Report. The motion was seconded by Laura Hatton. Ayes – all; Nays none. Motion carried to approve the Annual Financial Report.

Public Comments on Annual Financial Report

No one present for public comment.

Item 7: Board Strategy and Planning

No action taken.

Item 8: Public Comments on Non-Agenda Items

No one present for public comment.

Item 9: Adjournment

Erin Albert, President made a motion to adjourn meeting. The motion was seconded by Laura Hatton Vice-President. Ayes all Nays none. Motion carried to adjourn meeting.

Meeting adjourned at 3:16 p.m. Arizona Time