

Board Meeting of the Online School of Arizona Board of Directors

BOARD MEETING MINUTES

Date: Time: Location:

Tuesday October 15, 2024 3:00 PM Arizona Time

To be conducted via Microsoft Teams

Join the meeting now

Meeting ID: 286 833 449 010

Passcode: VtmVeB

Item 1: Call to Order / Roll Call

Erin Albert, Board President called the meeting to order at 3:00 pm.

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

Others present: Jyoti Pandey, Michael Mania, – Aspire Business, Abel Perales and Cozette Moore - Timekeeper

Item 2: Pledge of Allegiance

Erin Albert, Board President recited the Pledge of Allegiance as 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. The motion was seconded by Laura Hatton. Ayes – all. Nays - none. Motion carried to approve the Agenda.

Ayes: Erin Albert

Laura Hatton

Nays: None.

- **Public Comments on Agenda Items**

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

- **Approval of the last Board Meeting Minutes**

Erin Albert, President made a motion to approve the last Board Meeting Minutes. The motion was seconded by Laura Hatton. Ayes – all. Nays - none. Motion carried to approve the last Board Meeting Minutes.

Ayes: Erin Albert
Laura Hatton
Nayes – None.

- **Approval of Adoption of Annual Financial Report**

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

Ayes: Erin Albert
Laura Hatton
Nayes – None.

Item 5: Leadership Update

- **Audit Update**

Pandey presented to the Board the Audit Update. There were no questions by the Board.

Item 6: Additional Business

None.

Item 7: Board Strategy and Planning

No items.

Item 8: Public Comments on Non Agenda items

No one present to present Public Comment

Abel Perales

Item 9: Adjournment

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

Ayes: Erin Albert
Laura Hatton
Nayes – None.