

Board Meeting of the Online School of Arizona Board of Directors

BOARD MEETING MINUTES

Date: Time: Location:

Wednesday, May 14, 2025 2:30 PM Arizona Time

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 2:30 pm.

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

Others present: S. Pandey

Cozette Moore – Note Taker/Timekeeper

Abel Perales – Operations Manager

Michael Mania – Aspire Business Consultants

Item 2: Pledge of Allegiance

Paul Mendoza, Board Secretary 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

Paul Mendoza, Board 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

Paul Mendoza, Board Secretary 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: Paul Mendoza

Laura Hatton

Nays: None.

- **Public Comments on Agenda Items**

No one present for public comment on Agenda Items.

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

Paul Mendoza, Board Secretary 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: Paul Mendoza
Laura Hatton

Nays – None.

- **Open for Public Hearing/Parental Comment**

No one present for public comment.

5. Discussion Items

- **Review FY25 Revised Budget.**

Paul Mendoza called for discussion Review FY25 Revised Budget. Michael Mania with Aspire Business Consultants presented the review of the FY25 Revised Budget with the Board. There were no questions by the Board.

- **Discuss OSA Special Education / 504 Policies and Procedures**

Pau Mendoza called for discussion OSA Special Education / 504 Policies and Procedures. Abel Perales discuss the OSA Special Education / 504 Policies and Procedures to the Board. He stated that feedback was received from the Department of Education representatives working with ESS and a request was made to revise the policies and procedures so that they do not state that the school will do specific things but will appoint an individual by title will be doing specific tasks. This has been revised as directed. There were no questions by the Board.

Item 6: Action Items

- **Consider Motion to Approve FY 25 Revised Budget.**

Paul Mendoza, Board Secretary made a motion to approve FY 25 Revised Budget.. The motion was seconded by Laura Hatton. Ayes – all. Nays - none. Motion carried to approve the FY 25 Revised Budget.

Ayes: Paul Mendoza
Laura Hatton

Nayes – None.

- **Discuss OSA Special Education / 504 Policies and Procedures**

Paul Mendoza, Board Secretary made a motion to approve the OSA Special Education / 504 Policies and Procedures. The motion was seconded by Laura Hatton. Ayes – all. Nayes - none. Motion carried to approve the OSA Special Education / 504 Policies and Procedures.

Ayes: Paul Mendoza
Laura Hatton

Nayes – None.

Item 7: Leadership Update

None

Item 8: Additional Business

None

Item 9: Board Strategy and Planning

None.

Item 10: Public Comments on Non-Agenda Items

No one present for Comments on Non-Agenda Items.

Item 11: Adjournment

Paul Mendoza made a motion to adjourn the meeting. The motion was seconded by Laura Hatton. Ayes – all; Nayes – none. Motion carried to adjourn meeting.

Ayes - Paul Mendoza
Laura Hatton

Nayes - none.

Meeting adjourned.