



Board Meeting of the Online School of Arizona Board of Directors

BOARD MEETING MINUTES

Date: Time: Location:

Tuesday, June 24, 2025 3:00 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 3:00 pm.

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

Others present: S. Pandey

Cozette Moore – Note Taker/Timekeeper

Abel Perales – Operations Manager

Michael Mania – Aspire Business Consultants

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, 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**

- Erin Albert, Board 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 for public comment on Agenda Items.

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

Erin Albert, Board 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

Nays – None.

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

No one present for public comment.

5. Discussion Items

- **Discuss and Review FY26 Proposed Budget.**

Erin Albert called for discussion to review the FY26 Proposed Budget. Michael Mania with Aspire Business Consultants presented for review the FY26 Proposed Budget with the Board. There were no questions by the Board.

Item 6: Action Items

- **Consider Action to approve FY26 Proposed Budget.**

Erin Albert, Board President made a motion to approve FY26 Proposed Budget. The motion was seconded by Laura Hatton. Ayes – all. Nays - none. Motion carried to approve the FY26 Proposed Budget.

Ayes: Erin Albert
Laura Hatton

Nays – 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

Erin Albert made a motion to adjourn the meeting. The motion was seconded by Laura Hatton. Ayes – all; Nays – none. Motion carried to adjourn meeting.

Ayes - Erin Albert
 Laura Hatton
Nays - none.

Meeting adjourned.