

Board Meeting of the Online School of Arizona Board of Directors

BOARD MEETING MINUTES

Date: Time: Location:

Wednesday, December 18, 2024 3:00 PM Arizona Time

Microsoft Teams

Meeting ID: 224 448 962 989

Passcode: LV2WV96e

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		Absent
Paul Mendoza – Secretary	Present	

Others present: S. Pandey, Cozette Moore – Note Taker/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 Paul Mendoza. Ayes – all. Nays - none. Motion carried to approve the agenda.

Ayes: Erin Albert

Paul Mendoza

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 Paul Mendoza. Ayes – all. Nays - none. Motion carried to approve the last Board Meeting Minutes.

Ayes: Erin Albert
Paul Mendoza

Nays – None.

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

- a.) **Conduct Public Hearing for Public Parental Comment regarding the Open Meeting CIPA Compliance Meeting and Internet Safety Policies.**

No one at the meeting for public comment.

- b.) **Approval of CIPA Compliance meeting and Internet Safety Policies**

Erin Albert, President made a motion to approve the CIPA Compliance Meeting and internet Safety Policies. The motion was seconded by Paul Mendoza. Ayes – all. Nays - none. Motion was carried to approve the CIPA Compliance Meeting and Internet Safety Policies.

Ayes: Erin Albert
Paul Mendoza

Nays – None.

Item 5: Leadership Update

- **Campus Update**

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

- **AI Update**

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

Item 6: Additional Business

None.

Item 7: Board Strategy and Planning

None

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 Paul Mendoza. Ayes – all; Nays – none. Motion carried to adjourn meeting.

Ayes Erin Albert
 Paul Mendoza

Nays - none.