



Board Meeting of the Online School of Arizona Board of Directors

BOARD MEETING MINUTES

Date: Time: Location:

Tuesday, October 14, 2025 2:00 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 2:00 pm.

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

Others present: Jyoti Pandey – Charter Representative

Cozette Moore – Note Taker/Timekeeper

Michael Mania – Aspire Business Consultants

Abel Perales – Director of School

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.

- **Approving 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.

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

Michael Mania with Aspire Business Consultants shared an overview of the Annual Financial Report with the Board. There were no questions by the Board.

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

Ayes: Erin Albert
Laura Hatton

Nays – None.

Item 5: Leadership Update

None

Item 6: Additional Business

None

Item 7: Board Strategy and Planning

None.

Item 8: Public Comments on Non-Agenda Items

No one present for Comments on Non-Agenda Items.

Item 9: Adjournment

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

Ayes - Erin Albert
Laura Hatton

Naves - none.

Meeting adjourned.