



## 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. Nayes - none. Motion carried to approve the agenda.

Ayes: Erin Albert

Laura Hatton

Nayes: 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. Nayes - none. Motion carried to approve the last Board Meeting Minutes.

Ayes: Erin Albert

Laura Hatton

Nayes – 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. Nayes - none. Motion carried to approve Adoption of the Annual Financial Report.

Ayes: Erin Albert

Laura Hatton

Nayes – 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; Nayes – none. Motion carried to adjourn meeting.

Ayes - Erin Albert

    Laura Hatton

Nayes - none.

Meeting adjourned.