



Board Meeting of the Online School of Arizona Board of Directors

BOARD MEETING MINUTES

Date: Time: Location:

Friday, June 26, 2026 at 1:00 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 1:00 pm.

Board Member	Present	Absent
Erin Albert - President	Present	
Paul Mendoza – Secretary		Absent
Victoria White – Board Member	Present	
Gene Zhu – Board Member	Present	

Others Present:

Shubham Pandey

Cozette Moore – Note Taker/Timekeeper

Michael Mania – Aspire Business Consultants

Shubham Pandey presented to the Board an introduction of Caitlin Sims – Principal of Pioneer Technology and Arts Academy of Arizona

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 called for a motion to approve the agenda. Victoria White made a motion to approve the agenda. The motion was seconded by Erin Albert. Ayes – all. Nays - none. Motion carried to approve the agenda.

Ayes: Erin Albert
Victoria White

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 of May 4, 2026. The motion was seconded by Victoria White. Ayes – all. Nays - none. Motion carried to approve the last Board Meeting Minutes.

Ayes: Erin Albert
Victoria White

Nays – None.

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

No comments.

Item 5: Discussion Items

- 1. Discuss Fiscal Year 2027 Proposed Budget**

Erin Albert called upon Shubham Pandey for discussion of Fiscal Year 2027 Budget. Michael Mania with Aspire Business Consultants presented to the Board the Fiscal Year 2027 Proposed Budget. There were no questions by the Board.

- 2. Discuss Sports Academy enrollment**

Erin Albert called for discussion regarding Sports Academy enrollment. Shubham Pandey stated to the Board the sports academy is expecting enrollment of 200 students. There were no questions by the board.

- 3. Discuss appointment of Gene Zhu to OSA Board**

Erin Albert called for discussion for appointment of Gene Zhu to the OSA Board. Erin Albert supported the appointment of Gene Zhu to the OSA Board. There were no questions by the Board.

Item 6: Action Items

- Consider Motion for approval of Fiscal Year 2027 Proposed Budget

Erin Albert, Board President made a motion to approve the Fiscal Year 2027 Proposed Budget. The motion was seconded by Gene Zhu. Ayes – all. Nays - none. Motion carried to approve the Fiscal Year 2027 Proposed Budget. Ayes – all; Nays –none. Motion carried.

Ayes: Erin Albert

Gene Zhu

Nays – None.

- Consider Motion to approve appointment of Gene Zhu to OSA as Board Member.

Erin Albert, Board President made a motion to approve the appointment of Gene Zhu to the OSA Board. The motion was seconded by Victoria White. Ayes – all. Nays - none. Motion carried to approve the appointment of Gene Zhu to OSA Board.

Ayes: Erin Albert

Victoria White

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 Victoria White. Ayes – all; Nays – none. Motion carried to adjourn meeting.

Ayes - Erin Albert

Victoria White

Nays - none.

Meeting adjourned.