Board Meeting of the Online School of Arizona
Board of Directors

BOARD MEETING MINUTES

Date: **Time**: **Location**:
Monday, May 4, 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 2:00 pm.

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

Shubham Pandey
Cozette Moore – Note Taker/Timekeeper
Victoria White

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.

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

None

Item 5: Discussion Items

1. Revised Fiscal Year 2026 Budget

   Erin Albert called upon Shubham Pandey for discussion of Fiscal Year 2026 Budget. This item is being resubmitted based on the numbers and process to align enrollment estimates close to 475 up to 484. The estimates are right and following a positive trend and growing at a good pace. There were no changes to the budget from the last meeting it was presented. There were no questions by the Board.

2. Discussion and Possible Action: Restroom Procedures Policy
   - Review and possible approval of policy regarding non-emergency and emergency restroom procedures for students

   Erin Albert called for discussion and Possible Action: Restroom Procedures Policy. Shubham Pandey spoke to the Board for the option to approve this item for OSA in line with the PTAA campus at the Roeser Road address.

3. Enrollment Update
   -Report on current enrollment status and recruitment efforts

   Erin Albert called for discussion to report on current enrollment status and recruitment efforts. Shubham Pandey informed the Board that OSA has 81 students. There were no questions by the Board.

4. Discussion of Board member Laura Hatton resignation

   Erin Albert called for discussion of Board member Laura Hatton resignation. Laura Hatton submitted her resignation from the OSA Board of Directors. Erin Albert accepted the resignation of Laura Hatton to the board.

5. Discuss appointment of Victoria White to OSA Board.

   Erin Albert called for discussion appointment of Victoria white to OSA Board.

Item 6: Action Items

- Consider Motion for approval of Revised Fiscal Year 2026 Budget

Erin Albert, Board President made a motion to approve Revised Fiscal Year 2026 Budget. The motion was seconded by Laura Hatton. Ayes – all. Nayes - none. Motion carried to approve the Revised Fiscal Year 2026 Budget. Ayes – all; Nayes –none. Motion carried.
Ayes: Erin Albert
Laura Hatton
Nayes – None.

- Consider Motion to approve Policy regarding non-emergency and emergency restroom procedures

Erin Albert, Board President made a motion to approve the Policy regarding non-emergency and emergency restroom procedures. The motion was seconded by Laura Hatton. Ayes – all. Nayes - none. Motion carried to approve the Policy regarding non-emergency and emergency restroom procedures. Ayes – all; Nayes –none. Motion carried.
Ayes: Erin Albert
Laura Hatton
Nayes – None.

- Consider Motion to appoint Victoria White to OSA Board

  Erin Albert made a motion to approve the appointment of Victoria White to the OSA Board. The motion was seconded by Laura Hatton. Ayes – all; Nayes – none. Motion carried.

Ayes - Erin Albert
Laura Hatton
Nayes - 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; Nayes – none. Motion carried to adjourn meeting.

Ayes - Erin Albert
Laura Hatton
Nayes - none.

Meeting adjourned.