



Board Meeting of the Online School of Arizona Board of Directors

BOARD MEETING MINUTES

Date: Time: Location:

Monday, July 13, 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		Absent
Gene Zhu – Board Member	Present	

Others Present:

Shubham Pandey

Cozette Moore – Note Taker/Timekeeper

Michael Mania – Aspire Business Consultants

Caitlin Sims

Jessica Pena

Nick Weaver

Abel Perales

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

Erin Albert made a motion to terminate the Board membership of Paul Mendoza due to missing meetings and lack of attendance until further notice or contact can be made. The motion was seconded by Gene Zhu. Ayes – all; Naves none. Motion carried.

Ayes: Erin Albert
Gene Zhu

Naves – None.

- **Approval of the Agenda**

Erin Albert, Board President made a motion to approve the agenda. The motion was seconded by Gene Zhu. Ayes – all. Naves - none. Motion carried to approve the agenda.

Ayes: Erin Albert
Gene Zhu

Naves: 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 June 26, 2026. The motion was seconded by Gene Zhu. Ayes – all. Naves - none. Motion carried to approve the last Board Meeting Minutes.

Ayes: Erin Albert
Gene Zhu

Naves – None.

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

No comments.

Item 5: Discussion Items

1. Discuss Fiscal Year 2027 Final Budget

Erin Albert called upon Michael Mania for discussion of Fiscal Year 2027 Budget. Michael Mania with Aspire Business Consultants asked if there were any questions regarding this 2027 Final Budget. There were no questions by the Board.

Item 6: Action Items

- Consider Motion for approval of Fiscal Year 2027 Final Budget

Erin Albert, Board President made a motion to approve the Fiscal Year 2027 Final 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.

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 Gene Zhu. Ayes – all; Nays – none. Motion carried to adjourn meeting.

Ayes - Erin Albert

Gene Zhu

Nays - none.

Meeting adjourned.