

NOTICE OF PUBLIC MEETING
ARIZONA VIRTUAL ACADEMY CHARTER SCHOOL

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notices is hereby given to the members of the Arizona Virtual Academy Governing Body members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Charles Woods 317-414-7824. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this **15th** day of **June 2021**


By

Mr. Charles A. Woods Jr
Head of Schools

ARIZONA VIRTUAL ACADEMY

Monday, June 21: 4:30 PM

Via Zoom Video Conferencing

Join Zoom Meeting

<https://zoom.us/j/93259009600>

Meeting ID: 932 5900 9600

5323 N. 99th Avenue, Suite 210

Glendale, AZ 85305

Agenda

A. Roll Call: Celestine Fernandez gave the roll at 1:02PM

Governing Board Members Present: Dr. Celestino Fernandez, Dr. Mark Duplissis, Senator Linda Lopez

Governing Board Members Absent: None

School Attendees: Charles Woods Jr., Head of Schools; Brook Mosley-Schubert, Special Programs Director; Erica Cunningham, Director of Academics; Carla Shelton, Office Manager; Jerry Burton, Finance; Ashley Duplechlin, Operations Manager; Chris Ono, Finance

Quorum Reached: Celestine Fernandez completed roll call and called the meeting to order at 4:31PM.

B. Call to the Public - This is the time for the public to comment. Members of the Governing Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01.G., action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date.

Public Attendees: None

Dr. Celestino Fernandez asked if anyone from the public wanted to address the Governing Body. No member of the public addressed the Governing Body.

C. Review and adoption of May 17, 2021 Meeting Minutes

Minutes sent to Governing Body to review in advance of the meeting. Celestine Fernandez asked if there were any questions or changes. No questions were posed. Motion to accept Minutes by Senator Linda Lopez and 2nd by Dr. Celestine Fernandez. All Approved.

D. Presentation & possible adoption of SY21-22 School Handbooks

Charles gave an overview of the changes to the School Handbooks. Celestine Fernandez asked for a motion to approve. Linda Lopez motioned to approve the adoption of the SY21-22 School Handbooks; Celestine Fernandez 2nd. All approved

E. Presentation & possible adoption of adjusting Arizona State Board for Charter Schools board to align with Arizona Corporation Commission board

a Add Dr. John Arnoldb

Add Arnold Palacios

Charles explained that due to the audit results, changes had to be made to align the AZ State Board of Charter Schools to align with AZ Corporation Commission board. Linda Lopez moved to the adoption of adjusting AZ State Board for Charter School to align with AZ Corporation Commission Board; Celestine Fernandez 2nd. All approved

F. Presentation & possible adoption of adjusting the displayed mission statement of ourschools on and in the Arizona State Board for Charter Schools website

Charles explained that the state audit found that the language our mission statement did not match what was on the AZ State Board for Charter Schools website. Changes were made on the website. Linda Lopez made a motion to the adoption of adjusting the displayed mission statement of our schools on the AZ State Board for Charter Schools website. Celestine Fernandez 2nd. All Approved.

G. Presentation & possible adoption of adjusting the displayed name of Insight Academy of Arizona (ISAZ) on and in the Arizona State Board for Charter Schools website

Charles clarified that in the audit results the displayed name of Insight Academy of Arizona was different on the Arizona State Board for Charter Schools website. Therefore, the language on the Charter website needs to be adjusted to the correct name. Linda Lopez moved to adjust the displayed name of Insight Academy of AZ on the AZ State Board of Charter Schools website; Celestine Fernandez 2nd. All approved.

H. Presentation & possible adoption of SY21-22 'I Understand' Statements

Linda Lopez moved to adopt the 21-22 SY 'I Understand' statements. Celestine Fernandez 2nd. All Approved

I. Presentation of end of year Academic Updates

Erica Cunningham gave a synopsis of test results and graduation rates of both schools. She compared last years scores with this school year. There was some growth and some areas of improvement. For the areas of improvement, Erica also gave a summary of the plan to improve those areas.

J. Presentation & review of Fiscal Year 2022 Budget

Jerry Burton of Finance reviewed the 2022 budget and presented slides that explained revenue growth or decline and adjustments. There were no questions.

K. Presentation of Head of School Updates

Charles talked about the enrollment rate for the 21/22 SY so far. He also stated that most parents really make the decision about their student's school in July after the July holiday. Board member Mark Duplissis commented it usually is the trend for all schools for enrollment rate to go up or down after holiday.

L. Adjournment: 5:11PM

A meeting to approve the budget was scheduled for July. All board members agreed on July 12th at 12pm