

NOTICE OF PUBLIC MEETING
ARIZONA VIRTUAL ACADEMY and
INSIGHT ACADEMY OF ARIZONA 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 and Insight Academy of Arizona 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 **6th** day of August 2021



By

Mr. Charles A. Woods Jr
Head of Schools

ARIZONA VIRTUAL ACADEMY
Thursday, August 12, 2021; 12:30 PM
Via Zoom Video Conferencing Join
Zoom Meeting
<https://zoom.us/j/97862934048>
Meeting ID: 978 6293 4048

5323 N. 99th Avenue, Suite 210
Glendale, AZ 85305

Agenda Thursday August 12, 2021 at 12:30pm

A. Roll Call: Celestino Fernandez gave the roll at 12:32pm

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; Erica Cunningham, Director of Academics; Carla Shelton, Office Manager; Ashley Duplechin, Operations Manager; Sheila Shiebler: VP of Compliance

B. Call to the Public- 12:33pm: 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

C. Review & possible approval of changing Charter Representatives on Arizona State Board for Charter Schools (ASBCS)

1. Remove Nichole Peterson former Operations manager
2. Add Ashley Duplechin current Operations manager

Celestine Fernandez asked for a motion to approve the changing Charter Representatives on Arizona State Board for Charter Schools (ASBCS). Linda Lopez moved to approve the remove Nichole Peterson, former Operations Manager and add Ashley Duplechin the current Operations Manager; Mark Duplissis 2nd the motion; All approved.

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

- a. Current Mission Statement: Arizona Virtual Academy is a public online charter school that uses K12, Inc. programs and curricula to meet the needs of diverse student populations through innovative uses of technology, effective teachers and instruction, and partnerships with families and community. AZVA empowers students to think critically and achieve academic success and personal growth. AZVA is devoted to making quality public education accessible for all Arizona students- regardless of geographic, financial, or demographic circumstance – and to provide online education alternatives that are as unique as the students we serve.
- b. Proposed New Mission Statement: Arizona Virtual Academy (AZVA) and Insight Academy of Arizona (ISAZ) are public online charter schools that use K12, Inc. programs and curricula to meet the needs of diverse student populations through innovative uses of technology, effective teachers and instruction, and partnerships with families and community. AZVA and ISAZ empower students to think critically and achieve academic success and personal growth. AZVA and ISAZ are devoted to making quality public education accessible for all Arizona students- regardless of geographic, financial, or demographic circumstance – and to provide online education alternatives that are as unique as the students we serve

Celestine Fernandez asked for a motion to approve to adopt the displayed mission statement of our schools on and in the Arizona State Board for Charter Schools website. Celestine ask Charles if he had any comments. Charles stated the only change is that we added Insight Academy of Arizona (ISAZ) to our mission statement. This updated mission statement will be reflective in the handbook as well. Linda Lopez moved to adjust the displayed mission statement of our school on the Arizona State Board for Charter Schools website; Mark Duplissis 2nd the motion; All approved

E. 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

- a. Current displayed name: Arizona Insight Academy
- b. Proposed displayed name: Insight Academy of Arizona

Celestine Fernandez asked for a motion for adoption of adjusting the display name of Insight Academy of Arizona (ISAZ) on and in the Arizona State Board of Charter Schools website. Linda Lopez moved to remove current display name of Arizona Insight Academy and replace it with Insight Academy of Arizona; Mark Duplissis 2nd the motion; All approved

F. Presentation of Head of School Updates

Charles comments: Thanked the board for gathering today. He shared the dashboard called “Operational Performance Dashboard” from the website of the Arizona State Board for Charter Schools, with the governing board. Charles explained the meaning of the ‘red’ and ‘green’ squares and that although they may have completed that audit item, the correction won’t change on the site until the next website update. There is a ASBCS meeting on Sept 13th with the state charter board. Time is TBD. He explained, because we have 5 or more reds in a year you have to go before the board. Mark Duplissis asked if we needed a board representative at the meeting. Mark recommends that Charles create a change matrix to track the audit line item, what changes were done and completions. Mark will send Charles a sample of the matrix. Celestine and Linda stated that they can also make themselves available as needed.

Enrollment is down as expected, but there is an uptick happening. This week was successful with the testing of our little ones and we are ready for the beginning of instruction next week.

G. Adjournment: Celestine Fernandez adjourned at 12:47pm