

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, notice 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 13th day of May 2021



Mr. Charles A. Woods Jr
Head of Schools

ARIZONA VIRTUAL ACADEMY

Monday, May 17, 2021 at 1:00pm

Via Zoom Video Conferencing

Join Zoom Meeting

<https://zoom.us/j/99178159780>

Meeting ID: 991 7815 9780

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

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 Sheila Schiebler, Jason Blair, Ashley Duplechin

Quorum Reached: Celestine Fernandez completed roll call and called the meeting to order at 1:02PM.

B. Call to the Public

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 April 13, 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. Mark Duplissis. All Approved.

D. Review and Possible adoption of revised AZVA High School enrollment Document

Charles shared his screen to explain the revisions of the AZVA high school enrollment policy. He explained the revisions from a document from 2014 and a document with the proposed changes to the policy. The changes in the enrollment policy will make it easier for students enrollment to be accepted. The proposed enrollment policy changes are:

- Report cards or/and transcripts are not required for an enrollment to be accepted
- Within 30 days of the start of first semester or second semester enrollment will be accepted
- Enrollment will be considered on an exception basis by the Head of School after the 30-day window has passed and will be based on the following criteria;
 - student is in good standing
 - Student in courses that are easily transfer to AZVA courses
 - Student has the ability to earn credit in 4 courses in the time remaining in the semester

Senator Linda Lopez moved to adopt the revised AZVA High School Enrollment Document; 2nd by Dr. Mark Duplissis. All Approved.

E. Review and possible approval to submit School Governing Body Amendment Request to Arizona State Board for Charter Schools

- **Additions to ISAZ Board**
 - **Celestino Fernandez**
 - **Mark Duplissis**
 - **Linda Lopez**

Linda Lopez motioned to approve the submittal of the School Governing Body Amendment Request to Arizona State Board of Charter Schools; additions to ISAZ Board: Celestino Fernandez, Mark Duplissis and Linda Lopez; Mark Duplissis 2nd the motion. All approved.

F. Academic update

Erica stated that we are at the end of the school year and will provide updated testing results and report on end of school year accounts.

G. Head of School Updates

Charles Woods Jr. gave an update on the State audit, staff movement, graduations and re-reg

State Audit: Charles stated that there were a few audit items that had a 4-hour window for correcting for which he was able to do with the help of Erica and Mark. He also talked about how the audit highlighted the school website inconsistencies with enrollment between the online application and the paper application, Nichole took care of that; the clean-up of the ISAZ board which was rectified today; the clean-up of the PPEP charter on the web site to add Paul; Charles stated that he will finalize his draft of corrections and attach in the EL?? Submitted by tomorrow morning and to the state by the deadline of Thursday.

Staff Movement: Operations Manager, Nichole Peterson has taken another position within the company and he is now interviewing for her position.

High School graduation is next week – AZVA is 5/26 and ISAZ is 5/27. A notice will be going out soon

Re-Reg: There is a lot of effort to push registration utilizing various online mediums

H. Adjournment

Dr. Celestine Fernandez motion to adjourn – 1:22PM