

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 **8th day of December 2020**



Mr. Charles A. Woods Jr
Head of Schools

ARIZONA VIRTUAL ACADEMY
Friday, December 11, 2020: 12:00 PM
Via Zoom Video Conferencing
Join Zoom Meeting
<https://zoom.us/j/92728209857>
Meeting ID: 927 2820 9857

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

Draft Minutes
Agenda

A. Roll Call

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, Nichole Peterson, Operations Manager; Cindy Wright, VP of Academics, Sheila Schiebler, K12, Megan Sandoval, Senior VP.

Quorum Reached: Dr. Celestino Fernandez completed roll call and called the meeting to order at 12:00.

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 possible adoption of October 12, 2020 Meeting Minutes

Minutes sent to Governing Body to review in advance of the meeting. Senator Linda Lopez asked if there were any questions or changes. No questions were posed.

ACTION:

- Senator Linda Lopez motioned for approval of the October 12, 2020 meeting minutes.
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:03

D. Head of School Updates

Charles Woods Jr. presented a Head of School update informing the board we are in search of new legal counsel.

E. Academic Updates

Erica Cunningham provided an academic update which included an overview of student enrollment and the breakdown of subpopulations. Erica also reviewed the academic standing and growth of students based on the NWEA test.

Senator Linda Lopez requested to have the other departments NWEA information shared when it is available. Erica Cunningham agreed that could be done.

F. Overview of FY 2021 Interval Review and Process from Arizona State Board for Charter Schools

Charles Woods Jr. presented an overview of the process for the Arizona State Board for Charter schools interval review.

G. Acceptance of resignation of Governing Body member Matthew Sandoval

Charles Woods Jr. reviewed the resignation of Mark Sandoval. (Error on first name made on the agenda of Mark instead of Matthew)

ACTION:

- Senator Linda Lopez motioned for approval to amend the typo in the name of Matthew Sandoval instead of Mark Sandoval.
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:23

- Senator Linda Lopez motioned for approval of the acceptance of resignation for Governing Body member Matthew Sandoval.
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:24

H. Acceptance of resignation of Governing Body member Gabrielle Helmandollar

Charles Woods Jr. reviewed the resignation of Gabrielle Helmandollar.

ACTION:

- Dr. Mark Duplissis motioned for approval of the acceptance of resignation for Governing Body member Gabrielle Helmandollar.
- Senator Linda Lopez seconded
- Unanimously approved at 12:24

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

Charles Woods Jr. presented the approval to submit the Governing Body Amendment Request.

ACTION:

- Senator Linda Lopez motioned for approval to submit the Governing Body Amendment Request.
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:24

J. Review and possible approval to submit Charter Representative Amendment Request to Arizona State Board for Charter Schools

Charles Woods Jr. reviewed the following changes to be taken in regard to the Charter Representatives:

- Remove Kelly Van Sande
- Add Charles Woods Jr.
- Add Nichole Peterson

ACTION:

- Senator Linda Lopez motioned for approval of the acceptance of the change in Charter Representatives.
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:31

Senator Linda Lopez asked about a plan regarding adding additional board members. There is a plan to add additional board members for a total of 5-7.

Senator Linda Lopez suggested having the whole board go through a state training.

**K. Review and approval of updated school address to 5323 North 99th Ave., Glendale, Az.
85305**

Charles Woods Jr. reviewed the change in office location.

ACTION:

- Senator Linda Lopez motioned for approval of the acceptance of the change of school address.
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:32

L. Adjournment

ACTION:

- Senator Linda Lopez motioned for adjournment
- Unanimously adjourned at 12:33