

**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 **9th day of July 2021**



Mr. Charles A. Woods Jr  
Head of Schools

ARIZONA VIRTUAL ACADEMY  
**Monday, July 12, 2021: 12:00PM**  
**Via Zoom Video Conferencing**  
Join Zoom Meeting

<https://zoom.us/j/94624057693>

Meeting ID: 946 2405 7693  
5323 N. 99th Avenue, Suite 210  
Glendale, AZ 85305

**Agenda**

**A. Roll Call:** Celestino Fernandez gave the roll at  
**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; Jerry Burton, Finance; Sheila Shiebler: VP of Compliance;

**Quorum Reached:** Celestino Fernandez completed roll call and called the meeting to order at 12:03PM.

**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

**C. Review & possible adoption of minutes from June 21, 2021, 4:30PM meeting**

Minutes sent to Governing Body to review in advance of the meeting. Celestino Fernandez asked if there were any questions or changes. No questions were posed. Motion to accept the Minutes from June 21, 2021, 4:30PM meeting by Senator Linda Lopez and 2<sup>nd</sup> by Mark Duplissis. All Approved.

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

- Remove Nichole Peterson former Operations manager
- Add Ashley Duplechin current Operations manager

Celestino read and Linda moved that to change Charter Representative to ASBCS by removing Nichole Peterson as Operations Manager and add Ashley Duplechin as current Operations Manager; Celestino Fernandez asked if there were any comments from Charles. Charles explained that Nichole Peterson received a promotion and Ashley Duplechin replaced Nichole for that reason. Linda Lopez moved to approve the changing Charter Representative on Arizona State Board for Charter School (ASBCS); Mark Duplissis 2<sup>nd</sup> the motion. All approved.

**E. Presentation & possible approval of Fiscal Year 2022 AZVA & ISAZ Budget**

Celestino Fernandez read line item and asked if there were any changes to the budget since the review on June 21<sup>st</sup>? Jerry Burton said there were no changes to the budget. Linda Lopez motioned to approve the Fiscal Year 2022 AZVA & ISAZ budget, Mark 2<sup>nd</sup> the motion. There were no questions. All Approved.

Before the meeting adjourned Celestino Fernandez asked the attendees if there was anything else. Charles wanted to know if they are looking for anymore board members. He stated that there is a 3<sup>rd</sup> party organization that Stride uses who could help them look for members. Sheila Shiebler stated that Stride works with a company called Strategic Partnerships and they are there for support if the board wanted it. Celestino stated that it would be helpful. And Linda agrees the help would be good. Sheila Shiebler said she will begin by working with Charles to build a prospectus on the board and Mark stated that he could with that.

**F. Adjournment: 12:09**