

**NOTICE OF PUBLIC MEETING ARIZONAVIRTUAL ACADEMY and
INSIGHTACADEMYOFARIZONA CHARTERSCHOOL**

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 21st day of February 2023



By

Mr. Charles A. Woods Jr Executive Director
ARIZONA VIRTUAL ACADEMY and INSIGHT ACADEMY OF ARIZONA

Thursday, February 23, 2023; 11:30 AM

Via Zoom Video Conferencing Join Zoom Meeting <https://zoom.us/j/96455526182>

Meeting ID: 964 5552 6182

5323 N. 99th Avenue, Suite 210

Glendale, AZ 85305

Agenda: Thursday, February 23, 2023, at 11:30am

A. Roll Call: 11:36 AM

Governing Board Members Present: Dr. Jesse Finch, Dr. Mark Duplissis, Dr. Celestino Fernandez,
Governing Board Members Absent: Melissa Nordquist

School Attendees: Charles Woods Jr., Executive Director; Erica Cunningham, Director of Academics; Daisha Oshiro, Operations Manager; Carla Shelton, Office Manager; Aanya Metrakos, Director of Special Programs; Tina Little, Portfolio Vice President

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 approval of October 13, 2022, minutes
Jesse Finch asked if there were any corrections or questions

Jesse Finch then moved to approve the October 13, 2022, minutes; Mark Duplissis 2nd the motion:

Vote:

Celestino Fernandez: Yea

Jessie Finch: Yea

Mark Duplissis: Yea

Melissa Nordquist: Absent

All Approved. Motion passed

D. Presentation of Executive Director Updates – Charles Woods

Looking at enrollment numbers and we are still ahead of pre-pandemic. Just had a compliance meeting with the State Charter. Overall, the meeting was good. One of the items the Charter audit mentioned was about our Enrollment packet and that we needed to make some adjustments. They also commented that they're seeing this issue with most schools, but we are heading in a good direction. We are gearing up for the April Testing; And we have had a couple of Zoo field trips of over 1000 participants. Jessie asked if there are any other questions for Charles.

E. Presentation & possible approval of revised/updated the Gifted Scope and Sequence for Arizona Virtual Academy and Insight Academy of Arizona

Jessie asked if there were any questions regarding this item - Charles gave a brief explanation of why this item is on the agenda; we must show and submit to the state about our gifted program the way we do our other programs.

Jesse Finch moved to **approve of revised/updated the Gifted Scope and Sequence for Arizona Virtual Academy and Insight Academy of Arizona**; Mark Duplissis 2nd the motion.

Vote:

Celestino Fernandez: Yea

Jessie Finch: Yea

Mark Duplissis: Yea

Melissa Nordquist: Absent

All Approved. Motion passed

F. Presentation and possible approval 2023-2024 School Year Calendars for Arizona Virtual Academy and Insight Academy of Arizona

Jessie asked any information or questions: Mark Duplissis suggest that we should consider a 2- or 3-year calendar. His school runs a 5-year calendar. Something to consider for next year. Charles says that we are discussing a 2–3-year calendar for the schools for next year.

Mark Duplissis motion to **approve the 2023-2024 School Year Calendars for Arizona Virtual Academy and Insight Academy of Arizona**: Celestino Fernandez 2nd the motion

Vote:

Celestino Fernandez: Yea

Jessie Finch: Yea

Mark Duplissis: Yea

Melissa Nordquist: Absent

All Approved. Motion passed

G. Presentation of MOY school progress data for Arizona Virtual Academy and Insight Academy of Arizona

Jessie asked if we wanted to go through report and Mark Duplissis asked if Charles can give us a brief summary. Erica Cunningham gave an overview of the data on the slides of celebrations and then areas of improvement.

Mark asked, if we had a tutoring program or are we working with anything. Charles explained the Stride tutoring program. It's more for grades 5 and up, but we are trying to find a program for the lower grades. Mark Duplissis asked if we require the students to go through our tutoring program. We do not require our students to get tutored through the program.

Mark Duplissis motioned to accept the progress report, Jesse Finch 2nd the motion

Vote:

Celestino Fernandez: Yea

Jessie Finch: Yea

Mark Duplissis: Yea

Melissa Nordquist: Absent

All Approved. Motion passed

H. Adjournment: Mark Duplissis moved to adjourn: Celestino Fernandez 2nd the motion
Meeting adjourned at 11:53am

Attachments:

- a. Item C – board_minutes_10/13/22 – board-minutes
- b. Item E- 23-23 AZVA Scope and Sequence
- c. Item F – SY 23-24 AZVA & ISAZ Calendars
- d. Item G – MOY Data Governing Body 2023