# NOTICE OF PUBLIC MEETING ARIZONA VIRTUAL ACADEMY & INSIGHT ACADEMY OF ARIZONA CHARTER SCHOOLS

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 reasonable accommodation by contacting Charles Smith @ 602-476-1320. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 11th day of July 2025

By
Charles Forrest Smith and Cedric Corbin
Executive Directors

Arizona Virtual Academy and Insight Academy of Arizona Monday, July 14th, 2025 @ 10:00 AM

Via Microsoft Teams Video Conferencing
Join Meeting: Governing Body Meeting - July
5323 N. 99th Avenue, Suite 210
Glendale, AZ 85305

#### Agenda

**Roll Call:** Gov Body: Celestino Fernandez-Present, Jessie Finch-Present, Mark Duplissis -Present **District:** All present: Forrest Smith, Cedric Corbin, Kylee Mills, Sarah Olivas, Tina Littell, Daisha Oshiro

**A. 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

Celestino: Anyone from the public have anything to say? Anyone joining us? No? Okay, moving on.

B. Review & Potential Acceptance of minutes from July 3rd, 10 AM meeting -

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Celestino: Discussed previous minutes, asked if any changes or edits were made, asked if we should move to adopt. Reminded everyone that Mark Duplissis is always present and we should note that it was not common for him to miss the July 3<sup>rd</sup> mtg. Jessie F did a motion to adopt. All in favor?

Vote: Jessie – Approve, Celestino – Approve Mark—Approve

All in favor: AYE.

Celestino: The vote is unanimous and approved.

#### C. Public Hearing on Adoption of Fiscal Year 2026 Budget-

Vote: Mark moved to adopt. Jessie did a 2<sup>nd</sup> move to adopt-

Celestino: All in favor? All said, AYE.

Celestino: The vote is unanimous and approved.

**D.** Presentation and Potential Acceptance of Parent Student Handbook for AZVA | ISAZ—Forrest speaking regarding the changes due to duplicate rules and guidelines even though we do have more than one "school" within our two schools. Explained more details about branding and NCAA being approved for AZVA.

Motion to adopt: Mark moved to adopt. Jessie 2<sup>nd</sup> move to adopt. Celestino: All in favor?—all said AYE. Okay, The vote is unanimous and approved.

### E. Presentation and Potential Acceptance of Teacher Evaluation System Policy & Observation Rubric ---

Forrest: Added additional language that aligns with ADE—to better represent the highly qualified teachers from previous years. Specific to different metrics and share with staff and get their feedback and voting. Questions from Celestino – If a teacher is not doing well, can you do an extra evaluation? Forrest-Yes, it's about coaching and feedback and how to get the teachers to where they need to be. Mark- If they do not improve do you put them on an improvement plan? Forrest—they'd have a specific plan and timeline for reviewing—could be weeks and months before another review and what to do with them. Jessie—regarding the rubric—is it meant to have different areas and wanted clarification. Tina -discussed Stride rubric for all to use.

Motion to adopt: Jessie moved to adopt. Mark 2<sup>nd</sup> move to adopt.

Celestino: All in favor?—all said AYE. Okay, The vote is unanimous and approved.

Adjournment –

All adjourned.