# 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 2nd day of July 2025

By

## Charles Forrest Smith and Cedric Corbin Executive Directors

Arizona Virtual Academy and Insight Academy of Arizona **Thursday**, July 3rd, 2025 @ 10:00 AM

Via Microsoft Teams Video Conferencing

Join Meeting: Join the meeting now 5323 N. 99th Avenue, Suite 210 Glendale, AZ 85305

### **Agenda**

#### A. Roll Call:

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

**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.

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

C. Review & possible adoption of April 27th, 2025 Meeting Minutes

Celestino: Discussed previous minutes, asked if any changes or edits were made, asked if we should move to adopt. Jessie F did a motion to adopt. All in favor?

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Vote: Jessie – Approve, Celestino – Approve

Celestino: The vote is unanimous and approved.

### D. Budget Presentation for Fiscal Year 2026

Celestino: Please discuss the information for the updated School budget.

Sarah: Explained the information on the tabs for the school budget summaries. Gave insight into the student population, the differences in funding from this year to previous years, and information regarding the forecast of the budget. Explained that we have less budget specific to SE due to the decrease in SE students/needs-

Forrest: Explained the reason why some funding was different this year and discussed documentation.

Celestino: Asked if anyone had any questions. No questions.

Asked if we should move to adopt. Jessie F. moved to adopt. All in favor?

Vote: Jessie- accept. Celestino- accept.

Celestino: The vote is unanimous and approved.

### E. Presentation and Potential Acceptance of Enrollment Cap Increase for ASBCS

Celestino: Please discuss the information for this request.

Forrest: Discussed the recent ADE issues and concerns with Primavera and the potential for it to be closed and therefore many students will be displaced. We do not want to drastically increase our numbers but using good logic and previous data, we have requested a gradual increase over the next few years. Showed documentation with numbers and reviewed for both AZVA and ISAZ.

Celestino: Thank you. Are there any questions or comments?

Jessie: Seems like a lot of logic went into this and it makes a lot of sense.

Celestino: Asked if we should move to adopt. Jessie F moved to adopt. All in favor?

Vote: Jessie- accept. Celestino- accept.

Celestino: The vote is unanimous and approved.

#### F. Executive Director Updates

**Forrest:** AZVA: Discussed current events and activities for summer and upcoming school year. Said he'd keep it brief since it is summer and a slow time but will have more to share regarding next year at the next meeting-specific to new handbooks, policies, staffing.

**Cedric: ISAZ:** Discussed current events and activities for summer and upcoming school year. Said there would be more to come at a future meeting.

### G. Adjournment

Celestino: Should we move to adjourn the meeting? All in favor.

Vote: Jessie- Aye. Celestino- Aye. Celestino: Okay. Meeting Adjourned.