

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

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice 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 25th day of April 2025

By
Charles Forrest Smith and Cedric Corbin
Executive Directors
Arizona Virtual Academy and
Insight Academy of Arizona
Monday, April 28, 2025: 2:00 PM
Via Zoom Video Conferencing Join Zoom
Meeting <https://k12.zoom.us/j/6875040332>
Meeting ID: 687 504 0332
5323 N. 99th Avenue, Suite 210
Glendale, AZ 85305

Agenda

A. Roll Call: In Attendance:

Gov Body: Celestino Fernandez, Mark Duplissis, Jessie Finch

District: 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 join us? No? Moving on.

C. Review & possible adoption of October 7th, Meeting Minutes

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Celestino: Discussed previous minutes, asked if any changes or edits were made, asked if we should move to adopt. Mark D moved to adopt. Jessie F did a 2nd motion to adopt. All in favor?

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

Celestino: The vote is unanimous and approved.

D. Executive Director updates

Forrest: AZVA: We are watching current events such as the potential for Primavera to close and what they will mean for our school. We are watching the news closely and moving forward with getting our schools prepared in case there is an influx of students. Moving forward with requesting an amendment to increase charter student size for acceptance. Getting paperwork together to submit.

Cedric: ISAZ: As an Alternative School we will likely see the majority of the potential Primavera students who desire to attend our school. We're preparing our teachers and watching the news closely, so we are also prepared in addition to what Forrest had mentioned previously in regards to updating student cap.

E. Presentation and potential acceptance of updated Travel/Reimbursement Policy

Celestino: Please discuss the information for the updated Travel/Reimbursement Policy.

Forrest: Reason why it is needed, updating to ensure compliance with laws and company procedures. Discussed documentation.

Celestino: Asked if anyone had any questions. No questions. Asked if we should move to adopt. Jessie F. moved to adopt. Mark D. did a second motion to adopt. All in favor?

Vote: Mark- accept. Jessie- accept. Celestino- accept.

Celestino: The vote is unanimous and approved.

F. Presentation and potential acceptance of Full Financial Policies and Procedures Manual

Celestino: Please discuss the information for this new policy.

Sarah: Based on a recent audit it was determined that we, as a school, needed to have specific plans in place and review more often. Based on the audit and the guidance by the state, we have updated the Full Financial Policies and Procedures Manual to include a timeline and specifics on reviewing. The State will reach out soon for a follow-up to discuss how things are going.

Celestino: Thank you. Are there any questions or comments? No questions? Asked if we should move to adopt. Jessie F moved to adopt. Mark D did a second motion to adopt. All in favor?

Vote: Mark- accept. Jessie- accept. Celestino- accept.

Celestino: The vote is unanimous and approved.

G. Amendments to the 2024-2025 School Calendar to include Summer School

Celestino: This is not something that we need to vote but we will discuss the calendar changes that were made to this school year and why.

Forrest: We are adding additional days as a potential way to assist more students with summer school and collect attendance at the same time. AOI calendars are July 1-June 30th but our calendar did not

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indicate summer school on it. This will enable us to assist students this year and next year.

Celestino: Thank you for Any questions? No? Moving on.

H. Presentation and potential acceptance of 2025-2026 School Calendar

Celestino: This is something we'd vote on. Please provide information regarding the new calendar.

Forrest: Trying to get our families their calendars in advance and wanted to indicate the new days for summer school one and two. Days added to the calendar to assist families and to assist with attendance.

Celestino: Thank you. Are there any questions or comments? No? Asked if we should move to adopt. Jessie F moved to adopt. Mark D did a second motion to adopt. All in favor?

Vote: Mark- accept. Jessie- accept. Celestino- accept.

Celestino: The vote is unanimous and approved.

I. Discussion to Set meeting dates for summer budget cycle

Celestino: Let's get the budget/summer meetings on the schedule so we are all available. Discussion of last week in June and/or first week in July. Discussion on selectin June 26th at 10am. Everyone was in agreeance for this date/time. Scheduled. Discussion on selection of July 3rd for 2nd budget meeting. Everyone was in agreeance. Scheduled.

June 26th and July 3rd at 10am for summer budget review and adoption.

J. Discussion to Set tentative dates for quarterly meetings in 2025-2026

Celestino: Let's get a few months scheduled for this school year. Forrest: We'd like to have a planned schedule to make things easier for everyone. We'd like a couple throughout the year.

We'd like **October 2nd at 9am**. Everyone was in agreeance. Scheduled.

We'd like **February 5th at 9am**. Everyone was in agreeance. Scheduled.

We'd like **April 23rd at 9am**. Everyone was in agreeance. Scheduled.

Any additional questions, comments, concerns or things anyone wants to share?

K. Adjournment

Celestino: Should we move to adjourn the meeting? All in favor. Vote: Jessie- Aye. Mark- Aye.

Okay. Meeting Adjourned.