

**Board Meeting (Tuesday, April 25, 2023)**

*Generated by Sarah Birdsall on Thursday, April 27, 2023*

**Members present**

Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

**Meeting called to order at 7:03 PM**

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

2. Communications

Procedural: A. Executive Sessions

Procedural: B. General Public Comment

Action, Minutes: C. Approval of the March 2023 Board Minutes

Motion to approve the March Board Meeting Minutes.

Motion by Lowell L Thomas, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

3. Reporting

Discussion: A. Board President Report

Staff Recognition

Ava Felder

Discussion: B. CEO Report

Committee Meeting Reviews

State Testing

Next Board Meeting- May 23,2023

Discussion: C. Manager of Communications Report

Highlight of Upcoming Events

Marketing Efforts

New Community Website

School YouTube Account

In-Person Events

Discussion: D. Executive Director Report

Demographics & Enrollment Report

SV22 Enrollment Snapshot

SY23 Enrollment Snapshot  
SY23 Demographics  
SY24 Returning Enrollment Confirmation  
SY24 New Enrollment Snapshot

Discussion: E. COO/CFO Report  
March Financials and Disbursements List  
2023-2024 Budget  
EE list  
University of AZ Global Campus Agreement

#### 4. Action Items

Action: A. March Financials  
Motion to approve the March Financial Report and Disbursements.

Motion by Michael Adler, second by Lowell L Thomas.  
Final Resolution: Motion Carries  
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

Action: B. 2023-2024 Budget  
Motion to accept the draft 2023-2024 budget and authorize school staff to share the draft publicly and present the final version to the Board in May.

Motion by Chris Rossi, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

Action: C. 4/19/23 Employee Roster  
Motion to approve the 4/19/23 Employee Roster.

Motion by Michael Adler, second by Chris Rossi.  
Final Resolution: Motion Carries  
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

Action: D. University of Arizona Global Campus Agreement  
Katie McGeehan had a question that was emailed to the Board.

Motion to approve the agreement with the University of AZ-Global Campus with a program start date of May 1, 2023.

Motion by Chris Rossi, second by Lowell L Thomas.  
Final Resolution: Motion Carries  
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

#### 5. Announcements

Information: A. Next Board Meeting - May 23rd, 2023 at 7:00pm  
Next Board Meeting - May 23rd, 2023 at 7:00pm

## 6. Adjournment

Procedural: A. Meeting Adjournment

A handwritten signature in black ink, appearing to read "S. Knitta". The signature is written in a cursive style with a large, stylized initial "S" and a long, sweeping underline.

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## Document History



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**05 / 25 / 2023**

21:19:20 UTC

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**05 / 26 / 2023**

16:35:48 UTC

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**05 / 26 / 2023**

16:35:48 UTC

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