



Arizona Board Meeting Minutes

Meeting Date/Time: 10/7/22 3:00PM **Meeting Location:** Google Meet

Join Google Meet Meeting:

Meeting ID: 863 8302 8001 <https://meet.google.com/kyt-ddun-bhg>
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 dial +1 662-747-1090 and
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Meeting called by	Todd Noel, President
Type of meeting	Arizona Board Meeting
Facilitator	Todd Noel
Note taker	Shannon Houston
Timekeeper	Shannon Houston

Members Present: Todd Noel, Kyle Campbell, Irene Carroll, Shannon Houston, Shubham Pandey
 Non-Members Present: Dr Derrick Love
 Member Absent: None

Agenda Items

Topic	Presenter	
<input type="checkbox"/> Call to Order by Todd Noel	Todd Noel	3:00 pm

- Todd Noel called for a motion to approve Last Board Meeting Minutes.** Kyle Campbell made motion to approve the last board meeting minutes, with Shannon Houston seconding the motion.
Voice Vote : 4 yes, 1 abstained, Motion Passed
Votes:
Todd Noel : In Favor
Kyle Campbell: In Favor
Irene Carroll: In Favor
Shannon Houston: In Favor
Shubham Pandey : Abstained

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- Superintendent:** Mr. Pandey introduced four documents needing approval : Shubham Pandey
- a) Board approval of Conflict of interest policies aligned with 34 CFR 75.525
 - b) Board approval of School closure plan that includes the transfer of student records
 - c) Board approval of Policy for disposition of assets aligned with 2 CFR 200.313
 - d) Board approval of Purchasing/ procurement policy aligned with 2 CFR 200.317

Todd Noel called for a motion to Adopt Proposed: Board approval of Conflict of interest policies aligned with 34 CFR 75.525. Kyle Campbell made motion to adopt the proposed Conflict of Interest Policies, with Irene Carroll seconding the motion.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained

Todd Noel called for a motion to Adopt Proposed: Board approval Board approval of School closure plan that includes the transfer of student records. Kyle Campbell made motion to adopt the proposed Policy, with Irene Carroll seconding the motion.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained

Todd Noel called for a motion to Adopt Proposed Policy for disposition of assets aligned with 2 CFR

200.313 Kyle Campbell made motion to adopt the proposed Policy, with Irene Carroll seconding the motion.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained

Todd Noel called for a motion to Adopt Proposed policy Board approval of Purchasing/ procurement policy aligned with 2 CFR 200.317. Kyle Campbell made motion to adopt the proposed Policy, with Irene Carroll seconding the motion.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained

Todd Noel called for a motion to Approve AFR 2022 under NEW BUISNESS. Kyle Campbell made motion to adopt the proposed Policy, with Irene Carroll seconding the motion.

Voice Vote : 4 yes, 1 abstained, Motion Passed

Votes:

Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained

Todd Noel called for a Motion to adjourn the Board Meeting. Kyle Campbell made motion to adjourn the meeting and Irene Carroll seconded the motion.

Voice Vote: 4 yes, 1 Abstained to adjourn, Meeting Adjourned

Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained
Meeting Adjourned : 3:35 AM

Action Items: Shannon Houston will send Board Meeting Minutes to Board Members to review. Abel Perales will post Agenda and Minutes to the Document to Website.