



## Arizona Board Meeting Minutes

**Meeting Date/Time:** 4/20/2022 / 4:30 PM

**Meeting Location:** Zoom

**Virtual Link: Join Zoom Meeting**

<https://us06web.zoom.us/j/86383028001?pwd=UkFZWxpUcnpuc0N4QlZ3aTVhTTZUUT09>

**Meeting ID:** 863 8302 8001

**Passcode:** Q9p0Bn

Meeting called by: Todd Noel, President

Type of meeting: AZ Board Meeting

Facilitator: Todd Noel

Note taker: Angela West

Timekeeper: Angela West

Members Present: Todd Noel, Kyle Campbell, Irene Carroll, Shubham Pandey

Member Absent: Shannon Houston

Non-Members Present: Angela West, Dr. Eric Stansberry, Abel Perales

### Agenda Items

Topic

Presenter

Call to Order by Todd Noel

Todd Noel

4:34pm

**Todd Noel asked for a motion to approve Last Board Meeting Minutes were approved.** Irene Carroll made a motion to approve the last board meeting minutes, with Kyle Campbell seconding the motion.

Todd Noel

**Voice Vote :** 4-0

**Superintendent, Shubham Pandey report.**

Shubham Pandey

**Consent Agreement:** Mr. Pandey detailed the origin and process that has the school has been involved in with the

Charter Board since the beginning of the year. The school has to enter into a Consent Agreement with the Charter Board. The Board asked several questions in which Shubham Pandey went into further explanation. He walked through the Consent Agreement distributed to the Board.

**Enrollment Update** with Mrs. West: Discussed upcoming school events and cosmetic upgrades to the campus. 24 KG parents have expressed interest and 19 have completed the pre-registration form. 6 families have completed the full enrollment packet.

**Grants:** Potential Grants were presented by Shubham Pandey. The CSP grant is good to go. The budget has been submitted.

SEI Grant- the school will apply next year.

Summer Grant for learning loss- the grant will be submitted and should hear whether the school has been awarded by mid-May.

**Online High School Update:** Shubham Pandey discussed the application process for online charter and potential grade levels over the next 4 years. Application ties in well with the PTECH offering and having students internships and get college credits. The application is due in June.

- Action Item: Todd Noel called for a motion to approve the Consent Agreement.** Kyle Campbell moved to approve with Irene Carroll offering a second to approve. The motion carried.  
**Voice Vote : 4-0**

Todd Noel

- Mr. Noel asked if there is anyone in the community had any comments. There were no community comments as well as no Board member asking for a closed executive session.

Todd Noel

**Todd Noel called for a motion to adjourn the meeting.** Kyle Campbell moved to approve with Irene Carroll offering a second to approve. Mr. Noel adjourned the meeting at 5:06 p.m.

**Voice Vote : 4-0**