



Arizona Board Meeting Minutes

Meeting Date/Time: 4/20/2022

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	Members Present: Todd Noel, Kyle Campbell, Irene Carroll, Shubham Pandey Member Absent: Shannon Houston Non-Members Present: Angela West, Dr. Eric Stansberry, Abel Perales
Type of meeting	AZ Board Meeting	
Facilitator	Todd Noel	
Note taker	Angela West	
Timekeeper	Angela West	

Agenda Items

Topic	Presenter	
<input type="checkbox"/> Call to Order by Todd Noel	Todd Noel	4:34pm
<input type="checkbox"/> Last Board Meeting Minutes were approved. Irene Carroll made a motion to approve the last board meeting minutes, with Kyle Campbell seconding the motion. Voice Vote : 4-0	Todd Noel	
<input type="checkbox"/> Superintendent, Shubham Pandey report. 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	Shubham Pandey	

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. Todd Noel

Voice Vote : 4-0

- 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