



Arizona Board Meeting Minutes

Meeting Date/Time: 6/20/2022 / 2:00 PM

Meeting Location: 1903 E Roeser Rd, Phoenix, AZ 85040

Virtual Link: Join Zoom Meeting

<https://us06web.zoom.us/j/87864146800?pwd=N2I2NUVJb1JOWWh0WXZUUEZ4YUFtQT09>

Meeting called by	Todd Noel, President	<p>Members Present: Todd Noel, Kyle Campbell, Irene Carroll, Shubham Pandey, Shannon Houston</p> <p>Non-Members Present: Angela West and Cozette Moore</p> <p>Member Absent: none</p>
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	2:10 pm
<input type="checkbox"/> Todd Noel called for a motion to approve Last Board Meeting Minutes. Kyle Campbell made a motion to approve the last board meeting minutes, with Irene Carroll seconding the motion. Voice Vote : all in favor, carries unanimously , 5-0	Todd Noel	
<input type="checkbox"/> Superintendent, Shubham Pandey report. Proposed Budget: Mr. Pandey outlined the proposed budget and gave the timeline for final approval	Shubham Pandey	
<input type="checkbox"/> Todd Noel called for a motion to approve Proposed 2022-2023 Budget. Kyle Campbell motioned to approve the 2022-2023 proposed budget, with Shannon Houston’s second	Todd Noel	

Voice Vote : 4 yes, Motion

Passed

Todd Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained

- 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. Irene Carroll moved to approve the motion with Shannon Houston offering a second to approve. Mr. Noel adjourned the meeting at 2:12pm.

Voice Vote : all in favor, carries unanimously , 5-0