



Arizona Board Meeting Minutes

Meeting Date/Time: 10/21/22 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
 enter this PIN: 357 730 955#

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Meeting called by	Todd Noel, President	Members Present: Todd Noel, Kyle Campbell, Irene Carroll, Shannon Houston, Shubham Pandey Non-Members Present: Member Absent: None
Type of meeting	Arizona Board Meeting	
Facilitator	Todd Noel	
Note taker	Shannon Houston	
Timekeeper	Shannon Houston	

Agenda Items

Topic	Presenter	
<input type="checkbox"/> Call to Order by Todd Noel	Todd Noel	3:00 pm
<input type="checkbox"/> Todd Noel called for a motion to approve Last Board Meeting Minutes. Shannon Houston made motion to approve the last board meeting minutes, with Kyle Cambell 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	
<input type="checkbox"/> Superintendent: Mr. Pandey introduced and explained the AFR being submitted to state.	Shubham Pandey	

Mr Noel asked questions on federal and state funds. Mr Pandey explained the federal grants are specific to CSP grant this year.

Todd Noel called for a motion to Approve AFR 2022

. 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 : 3:25 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.