

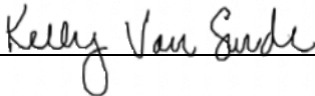
**NOTICE OF PUBLIC MEETING**  
**ARIZONA VIRTUAL ACADEMY CHARTER SCHOOL**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona Virtual Academy Governing Body members and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Kelly Van Sande at 602-595-2219. Requests should be made as early as possible to allow time to arrange the accommodation.

**DATED AND POSTED this 5<sup>th</sup> day of June, 2018**

By  \_\_\_\_\_  
Kelly Van Sande  
Head of School

**ARIZONA VIRTUAL ACADEMY CHARTER SCHOOL**  
**Tuesday, July 3<sup>rd</sup>, 2018: 12:00 PM**  
**Via Conference Call Line, (888) 824-5783 passcode 60328605#**  
99 East Virginia, Suite 200, Phoenix

**A. Roll Call**

**Governing Board Members Present:** Dr. Celestino Fernandez, Mrs. Gabrielle Helmandollar, Dr. Mark Duplissis

**Governing Board Members Absent:** Senator Linda Lopez

**School Attendees:** Kelly Van Sande (Head of School), Sarah Alexander (Deputy Head of School), Tina Littell (Deputy Regional Vice President), Michael Ronquillo (Regional Finance Manager), Conrad Michka (Senior Accountant), Todd Thorpe (Regional Vice President), Erica Cunningham (Insight Academy of AZ Director), Sheri Behn (AZVA Elementary Principal)

**Quorum Reached:** Kelly Van Sande completed roll call and Dr. Celestino Fernandez called the meeting to order at 12:08 PM.

**B. Call to the Public**

*Call to the Public - This is the time for the public to comment. Members of the Governing Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01.G., action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date.*

**ACTION:** Dr. Celestino Fernandez asked if any members of the public were present. No members of the public were present.

**C. Review & possible adoption of June 12, 2018 meeting minutes**

**ACTION:**

- Dr. Mark Duplissis motioned for approval of the June 12, 2018 meeting minutes
- Gabrielle Helmandollar seconded
- Unanimously approved at 12:09 PM

**D. Head of School Updates**

Kelly Van Sande discussed updates sent in advance including 2018 graduations, marketing roadshow, and launch of Destinations Career Academy and Self-Contained Gifted programs for 2018-19.

- DCA/CTE: Dr. Mark Duplissis commented that CTE programs inherently appeal to student motivation and suggested reviewing EVIT and AVID as additional resources Dr. Celestino Fernandez asked for clarification on the time students would spend in the CTE program. In 2018-19 it will begin with 9<sup>th</sup> and 10<sup>th</sup> as these students will be able to progress through the full program during their high school years.
- Gifted Program: Dr. Celestino Fernandez inquired about the program size and identification of current students. Kelly Van Sande explained our initial process with current students as well as the plan for 2018-19 identification; with goal of 100 students.

**ACTION:**

- No action needed on this item.

**E. Possible adoption of Fiscal Year 2019 budget**

Dr. Celestino Fernandez asked if there are any changes from the previous review of budget at the previous meeting. No changes have been made. No additional questions were asked.

**ACTION:**

- Gabrielle Helmandollar motioned for approval of the 2019 budget as presented
- Dr. Mark Duplissis seconded
- Unanimously approved at 12:28 PM

**F. Adjournment**

- Dr. Celestino Fernandez motioned for adjournment
- Unanimously approved at 12:30