

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

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notices 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 Charles Woods 317-414-7824. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this **1st day of March 2021**



Mr. Charles A. Woods Jr  
Head of Schools

ARIZONA VIRTUAL ACADEMY  
**Thursday, March 4, 2021: 2:30 PM**  
**Via Zoom Video Conferencing**  
Join Zoom Meeting  
<https://zoom.us/j/92728209857>  
Meeting ID: 927 2820 9857

5323 N. 99th Avenue, Suite 210  
Glendale, AZ 85305

**Agenda**

**A. Roll Call: Charles Woods Jr gave the roll at 2:32PM**

**Governing Board Members Present:** Dr. Celestino Fernandez, Dr. Mark Duplissis, Senator Linda Lopez

**Governing Board Members Absent:** None

**School Attendees:** Charles Woods Jr., Head of Schools; Erica Cunningham, Director of Academics, Carla Shelton, Office Manager; Cindy Wright, VP of Academics, Sheila Schiebler, K12

**Quorum Reached:** Charles Woods Jr. completed roll call and called the meeting to order at 2:31PM.

## **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.

**Public Attendees:** None

Dr. Celestino Fernandez asked if anyone from the public wanted to address the Governing Body. No member of the public addressed the Governing Body.

## **C. Review and possible adoption of December 11, 2020 Meeting Minutes**

Minutes sent to Governing Body to review in advance of the meeting. Senator Linda Lopez asked if there were any questions or changes. No questions were posed.

### **ACTION:**

- Senator Linda Lopez motioned for approval of the December 11, 2020 meeting minutes.
- Dr. Mark Duplissis seconded
- Unanimously approved at 2.33PM

## **D. Head of School Updates**

Charles Woods Jr. gave an update of school Enrollment, State Testing, Staffing, Re-Registration, Charter Review, and information regarding the Board.

Dr. Celestino Fernandez questioned whether we have had any problems with COVID either with staff or students. Charles Woods Jr. answered.

## **E. Academic Updates**

Erica Cunningham provided an academic update which included an overview of AZVA/ISAZ Data Review. She presented slides that showed data on Reading and Math, and the student academic growth in these areas for grades K through 12. Data showed where there was exceptional growth and areas of improvement against the goals for mid-year and year end. There were no questions.

## **F. Approval of agreement with Udall/Shumway Counselors at Law, to be school Council**

Dr. Celestino Fernandez stated they already had the information on the firm and submitted for approval of Udall/Shamway Counselors at Law to be council for the School

### **ACTION:**

- Senator Linda Lopez motioned for approval of Udall/Shumway Counselors at Law, to be school Council
- Dr. Mark Duplissis seconded
- Unanimously approved at 2:54PM

**G. Approval of the academic calendars for ISAZ/AZVA for 2021-2022 School Year**

Dr. Celestino Fernandez submitted for the approval of the academic calendars for ISAZ/AZVA for 2021-2022 School Year

Mark Duplissis challenges leadership to consider a 5-year school calendar. Dr. Celestino Fernandez questioned if there was an 'out' to the 5-year calendar.

**ACTION:**

- Senator Linda Lopez motioned for approval of the academic calendars for ISAZ/AZVA for 2021-2022 School Year
- Dr. Mark Duplissis seconded
- Unanimously approved at 2:54PM

**Adjournment**

**No action for adjournment: 3:00PM**