

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 **28th** day of **June, 2016**

By _____



Kelly Van Sande
Head of School

ARIZONA VIRTUAL ACADEMY CHARTER SCHOOL
Friday, July 8, 2016: 10AM

Via Conference Call Line, (888) 824-5783 passcode 60328605#
99 East Virginia, Suite 200, Phoenix

A. Roll Call

Governing Board Members Present: Mr. Matthew Sandoval, Mrs. Gabrielle Helmandollar, Dr. Mark Duplissis, Senator Linda Lopez

Governing Board Members Absent: Dr. Celestino Fernandez,

School Attendees: Kelly Van Sande (Head of School), Conrad Michka (Senior Accountant), Michael Ronquillo (Regional Finance Manager),

Quorum Reached: Matt Sandoval called the meeting to order at 10:00 AM and completed roll call.

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: No members of the public were present when meeting called to order at 10:01 AM

C. Review & possible adoption of minutes from June 28, 2016 meeting

There were no questions from the governing body members.

ACTION:

- Dr. Mark Duplissis motioned for approval of the 6/28/16 meeting minutes
- Gabrielle Helmandollar seconded
- Unanimously approved at 10:02 AM

D. Review & possible adoption of Prop 301 Plans

Kelly Van Sande presented the proposed Prop 301 plans for the 2016-17 school year.

ACTION:

- Linda Lopez motioned for approval of the 6/28/16 meeting minutes
- Dr. Mark Duplissis seconded
- Unanimously approved at 10:04 AM

E. Review & possible adoption of Fiscal Year 2017 Budget

ACTION:

- Linda Lopez motioned for approval of the I Understand Statements
- Gabrielle Helmandollar seconded
- Unanimously approved at 10:06 AM

F. Classroom Site Fund Usage

- Kelly Van Sande presented on the upcoming usage of Classroom Site Funds. This includes the hiring of nearly 20 teachers in order to reduce class sizes for students across AZVA and ISAZ while also increasing teacher base pay wages in order to make them more comparable to Arizona teacher salaries.

G. Adjournment

ACTION:

- Linda Lopez motioned for adjournment
- Gabrielle Helmandollar seconded
- Unanimously adjourned at 10:12 AM