

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 **10th day of October, 2023**


By

By
Mr. Charles A. Woods Jr
Executive Director

ARIZONA VIRTUAL ACADEMY and
Insight Academy of Arizona
Friday, October 13, 2023: 12:00 PM
Via Zoom Video Conferencing Join
Zoom Meeting
<https://zoom.us/j/94358068909>
Meeting ID: 943 5806 8909
5323 N. 99th Avenue, Suite 210
Glendale, AZ 85305

Agenda

A. Roll Call: 12:02 PM

Governing Board Members Present: Dr. Jessie Finch, Mark Duplissis, Dr. Celestino Fernandez

Governing Board Members Absent: Melissa Nordquist

School Attendees: Charles Woods Jr., Executive Director; Daisha Oshiro, Operations Manager; Michelle Cleveland- Assistant Operations Manager; Mike Michael Ronquillo, Director of Regional Finance; Calisa Clayton, Finance Manager; Erica Young-Jackson, Career Prep CRE Administrator; Amy Hart- Middle School Principal

B. 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

C. Review and possible adoption of July 6, 2023 Meeting Minutes

Celestino asked if there were any corrections or questions regarding the July 6th minutes, and there were none. Celestino asked for a motion; Mark Duplissis moved to approve the July 6, 2023 Meeting Minutes, Jessie Finch 2nd the motion: it was taken to a vote

Vote:

Celestino Fernandez: Yea

Jessie Finch: Yea

Mark Duplissis: Yea

Absent: Melissa Nordquist

All Approved. Motion passed

D. Executive Director Updates – Charles Woods Jr.

Charles presented the information regarding school accountability framework. PPT presentation reviewed. Reviewed ISAZ Data: NWEA data- how to use the data in a quick and applicable manner so that the data does not become “stale”. Our students are showing growth. Getting additional training for all staff and admin groups. Reviewed the 3 E’s for the seniors (Education, Employment, Enlistment). Reviewed the AZVA Data: NWEA data- how we’re using the data. Trying to ensure we’re getting all students the assistance needed. Discussed school grades (ISAZ: B, AZVA: C) potentially. Discussed action items. Students currently on fall break.

Tiered instruction for both schools for all students starting on return from fall break.

E. Presentation, Review and possible adoption/approval of school calendar for 2024-2025 for Arizona Virtual Academy and Insight Academy of Arizona – Charles Woods Jr .

Charles presented the calendars for both schools for next school year for both students and staff. Mark Duplissis mentioned the benefit of having a 5 year calendar, having full week of Thanksgiving off, 2 weeks at Christmas, and 2 weeks of spring break. His district starts a little earlier but ends at the same time we do. Charles mentioned we’d have SY25-26 to submit before our school year is done. Working to get a 5 year

Vote:

F. Celestino Fernandez: Yea

G. Jessie Finch: Yea

- H. Mark Duplissis: Yea
- I. Absent: Melissa Nordquist

•

- J. **CTE Updates -Flyer presented. Discussed career fair, projects worked on for back to school staff gifts. Awards and certifications discussed. SNAPSHOT summary.**
Celestino- Any questions or comments? Continue

K. Review and possible approval Annual Financial Report—for the district (both schools)

Mike Ronquillo gave brief summary of his history with Arizona Schools. Introduced Calisa Clayton. Brief summary of annual financial reports. Discussed revenue. Discussed how we spent the funding for last school year. Most funds used to fund salaries for the staff/teachers. Salaries and benefits. Discussed total expenses. Discussed grants and how they were used. Discussed enrollment being down. Mark commented on low enrollments for all Arizona schools. Mark commented on previous government use of funds for schools and the impact that it has had on our Arizona schools.

Celestino: Any additional comments?
Jessie moved to adopt. Mark approved 2nd

Vote:

Celestino Fernandez: Yea
Jessie Finch: Yea
Mark Duplissis: Yea
Absent: Melissa Nordquist

All Approved. Motion passed

L. Review and possible changing of Melissa Nordquist status as a Governing Body Member

Celestino started the discussion by stating that Melissa Nordquist has not attended the meetings and has not responded to any communication requesting required documentation or emails, calls, texts in general.

Charles mentioned summary from previous meeting. Melissa emailed Charles after receiving his certified email and she officially resigned.

Mark moved to approve her resignation. Jessie 2nd the motion. Vote

Vote:

Celestino Fernandez: Yea
Jessie Finch: Yea
Mark Duplissis: Yea
Absent: Melissa Nordquist

All Approved. Motion passed

M. Adjournment: Meeting Adjourned -

Celestino asked for any additional comments or concerns? Nothing. Celestino stated a motion to adjourn: Mark moved to adjourn the meeting and Jessie Finch 2nd the motion. Meeting adjourned at 12:28pm