

**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 **30<sup>th</sup> day of June 2023**

  
By

By  
Mr. Charles A. Woods Jr  
Executive Director

ARIZONA VIRTUAL ACADEMY and  
Insight Academy of Arizona  
**Wednesday, July 5th, 2023: 10:00 AM**  
**Via Zoom Video Conferencing**  
Join Zoom Meeting  
<https://zoom.us/j/93199847510>  
Meeting ID: 931 9984 7510  
5323 N. 99th Avenue, Suite 210  
Glendale, AZ 85305

**Agenda**

**A. Roll Call: 10:02 AM**

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

**Governing Board Members Absent:** Melissa Nordquist

**School Attendees:** Charles Woods Jr., Executive Director; Daisha Oshiro, Operations Manager; Kylee Mills, Federal Programs Manager; Carla Shelton, Office Manager; Regina Krotzer, Director of Reginal Finance; Calisa Clayton, Finance Manager

**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 & possible adoption of Feb 23, 2023 Meeting Minutes**

Celestino asked if there were any corrections or questions and there were none.

Celestino Fernandez then moved to approve the Feb 23, 2023, minutes; Jesse Finch 2<sup>nd</sup> the motion:

Vote:

Celestino Fernandez: Yea

Jessie Finch: Yea

Mark Duplissis: Yea

Absent: Melissa Nordquist – no vote

All Approved. Motion passed

**D. Executive Director Updates –**

**Charles Woods:** Charles discussed that new teachers start on the 17<sup>th</sup> and returning teachers come back on the 24<sup>th</sup>. More updates on the school will be provided at the next meeting

**E. Presentation & review of Arizona Virtual Academy and Insight Academy of Arizona**

**FY24 Proposed Budget**

**Regina Krotzer;** Regina presented the proposed budget and stated the school’s current revenue is 60-million-dollars. Regina gave a high-level overview summarizing each tab at the bottom of the budget spreadsheet. She explained that most of the changes they see are geographical due to correcting allocations; Regina stated that they do not foresee any changes at this time. Celestino recommended that the board members review the budget before the next meeting since there may not be any changes. He asked if there were any questions regarding the budget presented and there were none.

**Adjournment:** Celestino asked for a motion to adjourn: Mark moved to adjourn the meeting and Celestino Fernandez 2<sup>nd</sup> the motion. Meeting adjourned 10:17am