



**NOTICE AND AGENDA OF JOINT PUBLIC MEETING
OF THE GOVERNING BOARDS OF DAISY EDUCATION CORPORATION dba
SONORAN SCIENCE ACADEMY DAVIS-MONTHAN
SONORAN SCIENCE ACADEMY-EAST AND
SONORAN SCIENCE ACADEMY**

Posted: September 7, 2021

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the governing boards of **Daisy Education Corporation dba Sonoran Science Academy Davis- Monthan, Sonoran Science Academy-East and Sonoran Science Academy** and to the general public that Daisy Education Corporation dba Sonoran Science Academy Davis-Monthan, Sonoran Science Academy-East and Sonoran Science Academy will hold a joint meeting open to the public on 09/08/2021, beginning at 6:00 p.m., to be held at Sonoran Science Academy-East, 7350 E, Stella Road, Tucson, AZ 85730. Any or all of the governing boards may vote to go into executive session, which will not be open to the public, to discuss matters authorized under A.R.S. § 38-431.03.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Crissie Rowley, (crowley@sonoranschools.org or 520-505-1772). Requests should be made as early as possible to arrange the accommodation.

The agenda for the joint meeting follows. Items that are applicable to and will be voted on by the governing boards of all of the schools are indicated with “**ALL**” following the agenda items; items that are applicable to and will be voted on by the governing board(s) of fewer than all of the schools will include the name of the school or schools to which they are applicable in **BOLD CAPITAL LETTERS** following the agenda item.

I. Call to Order—ALL

II. Roll Call—ALL

- Establish a quorum for each of the governing boards

III. Call to the Public—ALL

- This is the time for the public to comment. Members of the governing boards may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Members of the public are asked to specify if their comment applies only to a specific school.



IV. Approval of Minutes—Action Items

- Approval of Minutes of July 7th, 2021 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of July 7th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of July 7th, 2021 Meeting—**SONORAN SCIENCE ACADEMY**

V. Summary of Current Events—Discussion Only

- The Chief Executive Officer (CEO) and/or Chief Operating Officer (COO) and/or the Chief Academic Officer (CAO) and/or the Principal (or his/her representative) may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K)—**ALL**

The Board may not propose or take action on any matter raised during this time.

The following items will be presented by the CEO:

- ❖ District Leadership change —**ALL**
- ❖ HB 2862: Instructional Time Models —**ALL**
- ❖ ASBCS Financial Performance for FY 20 —**ALL**
- ❖ Charter Renewal Application —**SONORAN SCIENCE ACADEMY-EAST**
- ❖ ESSER II & III applications —**ALL**

The following items will be presented by the COO:

- ❖ COVID-19 Updates —**ALL**

The following items will be presented by the CAO:

- ❖ All Day Professional Development on Standards-Based Grading —**ALL**
- ❖ K - 12 Assessment System (instigated by Dyslexia legislation) —**ALL**
- ❖ College Counseling Curriculum (proposing AVID) —**ALL**
- ❖ Computer Science Curriculum (K - 12) —**ALL**
- ❖ HS Science Adoption (Biology, Chemistry, Physics) —**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN; SONORAN SCIENCE ACADEMY**
- ❖ Continuing to support implementation of Amplify Science (K - 8) —**ALL**
- ❖ RTI/MTSS with Dr. Tim Grivois —**ALL**
- ❖ Followed up w/ each Campus after the July In-service —**ALL**
- ❖ Class of 2022 “on track, on time” update — **SONORAN SCIENCE ACADEMY DAVIS-MONTHAN; SONORAN SCIENCE ACADEMY**



Daisy Education Corporation

STEM EDUCATION, COLLEGE PREPARATION



1489 W. Elliot Road, Suite D103 | Gilbert, AZ 85233 | T: (480) 940-5440 | F: (480) 940-5458 | www.sonoranschools.org

The Principal's Report may include updates on:

- ❖ Enrollment —**ALL**
- ❖ Staffing —**ALL**
- ❖ Academics —**ALL**
- ❖ Achievements —**ALL**
- ❖ Parent Involvement —**ALL**
- ❖ Community/Outreach —**ALL**
- ❖ Extra-curricular activities —**ALL**
- ❖ Fundraising —**ALL**
- ❖ Safety and security — **ALL**

VI. **FY22 Budgets—Action Items**

- The Chief Financial Officer (or his designee) will present for approval the:
 - FY22 Budget Revision 1 —**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
 - FY22 Budget Revision 1 —**SONORAN SCIENCE ACADEMY-EAST**
 - FY22 Budget Revision 1 —**SONORAN SCIENCE ACADEMY**

VII. **Extracurricular Fees Policy—Action Item — ALL**

- Annual Board approval of activity fees, as presented, for activities that wish to be eligible to collect Arizona School Tax Credit contributions. Annual Board approval shall automatically include a requirement that the Principal waive said fee(s) for any student(s) for whom the fee(s) would create an economic hardship.

VIII. **Future Meeting Dates and Items for Future Agendas—Discussion Only**

- Meeting schedule for the 21-22 school year —**ALL**
 - October 13;
 - December 8;
 - February 16;
 - May 4;
 - June 22;
 - July 6 (FY23 SY)

IX. **Adjournment—Action Item**

*Dated this 7th day of September, 2021.
Daisy Education Corporation dba Sonoran Science Academy Davis-Monthan
Daisy Education Corporation dba Sonoran Science Academy-East
Daisy Education Corporation dba Sonoran Science Academy
Crissie Rowley, Secretary to the Governing Boards*