



**MINUTES OF JOINT MEETING OF THE
GOVERNING BOARDS OF DAISY EDUCATION CORPORATION dba
SONORAN SCIENCE ACADEMY-PEORIA,
SONORAN SCIENCE ACADEMY-PHOENIX AND
PARAGON SCIENCE ACADEMY**

The joint meeting of the Governing Boards of *Daisy Education Corporation dba Sonoran Science Academy-Peoria, Sonoran Science Academy-Phoenix and Paragon Science Academy* was held *ONLINE*, on *September 9th, 2021, at 6:00 p.m.* Zoom meeting access information was posted in the notice/agenda.

The following matters were discussed, considered and/or decided at the meeting. Items that were applicable to all of the schools are indicated with “**ALL**” following the agenda items; items that are applicable to 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

The joint meeting was called to order at 6:03 p.m.

II. Roll Call—ALL

The following members of the governing boards of each of the schools were present:

- Dr. Ali Unver, *Board Chair*
- Mrs. Kimmie Nguyen, *Vice Chair*
- Mr. Omer Guvener
- Dr. Adem Aktas
- Mr. Regi Adams

III. Call to the Public—ALL

Board Chair Dr. Unver asked if any members of the public wished to address the Boards. No members of the public responded.

IV. Approval of Minutes—Action Items

- Approval of Minutes of July 8th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-PEORIA**
The minutes of the July 8th, 2021, governing board meeting for Sonoran Science Academy-Peoria were reviewed. *Mr. Adams* motioned to approve the minutes, as presented. *Mrs. Nguyen* seconded. The motion to approve was unanimous with *Dr. Unver* and *Mr. Guvener* abstaining as they were not present at the July 8th meeting. *Mrs. Nguyen: Aye; Mr. Adams: Aye; Dr. Aktas: Aye.*
- Approval of Minutes of July 8th, 2021 Meeting—**SONORAN SCIENCE**



ACADEMY-PHOENIX

The minutes of the July 8th, 2021, governing board meeting for Sonoran Science Academy-Phoenix were reviewed. *Mr. Adams* motioned to approve the minutes, as presented. *Mrs. Nguyen* seconded. The motion to approve was unanimous with *Dr. Unver* and *Mr. Guvener* abstaining as they were not present at the July 8th meeting. *Mrs. Nguyen: Aye; Mr. Adams: Aye; Dr. Aktas: Aye.*

- Approval of Minutes of July 8th, 2021 Meeting—**PARAGON SCIENCE ACADEMY**

The minutes of the July 8th, 2021, governing board meeting for Paragon Science Academy were reviewed. *Mr. Adams* motioned to approve the minutes, as presented. *Mrs. Nguyen* seconded. The motion to approve was unanimous with *Dr. Unver* and *Mr. Guvener* abstaining as they were not present at the July 8th meeting. *Mrs. Nguyen: Aye; Mr. Adams: Aye; Dr. Aktas: Aye.*

- Approval of Minutes of September 9th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-PEORIA**

The minutes of the September 9th, 2021, governing board meeting for Sonoran Science Academy-Peoria were reviewed. *Dr. Unver* motioned to approve the minutes, as presented. *Mrs. Nguyen* seconded. The motion to approve was unanimous with *Dr. Aktas* and *Mr. Adams* abstaining as they were not present at the September 9th meeting. *Dr. Unver: Aye; Mrs. Nguyen: Aye; Mr. Guvener: Aye.*

- Approval of Minutes of September 9th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-PHOENIX**

The minutes of the September 9th, 2021, governing board meeting for Sonoran Science Academy-Phoenix were reviewed. *Dr. Unver* motioned to approve the minutes, as presented. *Mr. Guvener* seconded. The motion to approve was unanimous with *Dr. Aktas* and *Mr. Adams* abstaining as they were not present at the September 9th meeting. *Dr. Unver: Aye; Mrs. Nguyen: Aye; Mr. Guvener: Aye.*

- Approval of Minutes of September 9th, 2021 Meeting—**PARAGON SCIENCE ACADEMY**

The minutes of the September 9th, 2021, governing board meeting for Paragon Science Academy were reviewed. *Dr. Unver* motioned to approve the minutes, as presented. *Mrs. Nguyen* seconded. The motion to approve was unanimous with *Dr. Aktas* and *Mr. Adams* abstaining as they were not present at the September 9th meeting. *Dr. Unver: Aye; Mrs. Nguyen: Aye; Mr. Guvener: Aye.*

V. Financials: Approval of the FY21 Annual Financial Reports—Action Item

Mr. Andrew Phelan (Director of Accounting and Finance) gave a brief presentation to the Board, and answered questions, prior to requesting Board approval of the following FY21 Annual Financial Reports:

- FY21 Annual Financial Report —**SONORAN SCIENCE ACADEMY-PEORIA**
Dr. Unver motioned to adopt the FY21 Annual Financial Report, as presented. *Mrs. Nguyen* seconded the motion. The motion to approve was unanimous. *Dr. Unver:*



Aye; Mrs. Nguyen: Aye; Mr. Guvener: Aye; Mr. Adams: Aye; Dr. Aktas: Aye.

- **FY21 Annual Financial Report —SONORAN SCIENCE ACADEMY-PHOENIX**
Dr. Unver motioned to adopt the FY21 Annual Financial Report, as presented. *Mrs. Nguyen* seconded the motion. The motion to approve was unanimous. *Dr. Unver: Aye; Mrs. Nguyen: Aye; Mr. Guvener: Aye; Mr. Adams: Aye; Dr. Aktas: Aye.*
- **FY21 Annual Financial Report —PARAGON SCIENCE ACADEMY**
Dr. Unver motioned to adopt the FY21 Annual Financial Report, as presented. *Mrs. Nguyen* seconded the motion. The motion to approve was unanimous. *Dr. Unver: Aye; Mrs. Nguyen: Aye; Mr. Guvener: Aye; Mr. Adams: Aye; Dr. Aktas: Aye.*

VI. Consent Agenda—Action Item

Dr. Unver asked Board members if they wished to remove any items from the Consent Agenda. Hearing none, *Dr. Unver* motioned to approve the Consent Agenda. *Mr. Guvener* seconded the motion. The motion to approve was unanimous. *Dr. Unver: Aye; Mrs. Nguyen: Aye; Mr. Guvener: Aye; Mr. Adams: Aye; Dr. Aktas: Aye.*

- 1) Enrollment Application Packet (*annual approval*)—**ALL**
- 2) *Extracurricular Activity Fees & Hardship Waiver—**PARAGON SCIENCE ACADEMY**
 - Basketball: \$300
 - Field trips: \$30 (all trips; all grade levels)

**For any extracurricular activity fee approved, the Board also authorizes the Principal of the School to waive all or part of said fee if it creates an economic hardship for the student.*


VII. Future Meeting Dates and Items for Future Agendas—Discussion Only

The next meeting is scheduled for Thursday, December 9th, at Paragon Science Academy.

VIII. Adjournment—ALL

There being no further business to come before the meeting, upon motion duly made by *Dr. Unver*, seconded by *Mrs. Nguyen*, and unanimously carried, the joint meeting was adjourned at 6:16 p.m. *Dr. Unver: Aye; Mrs. Nguyen: Aye; Mr. Guvener: Aye; Mr. Adams: Aye; Dr. Aktas: Aye.*

Respectfully submitted,



Crissie Rowley, Secretary to the Governing Boards