



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

The joint meeting of the Governing Boards of *Daisy Education Corporation dba Sonoran Science Academy Davis-Monthan, Sonoran Science Academy-East and Sonoran Science Academy* was held *ONLINE*, on *October 13th, 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 6:06 p.m.

II. Roll Call—ALL

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

- Dr. Abdullah Yilmaz
- Mrs. Becky Kirkpatrick, *Vice Chair*
- Ms. Lesly Baca Ruiz

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

- Mrs. Linda Lopez, *Chair*

III. Call to the Public—ALL

Vice Chair Mrs. Kirkpatrick 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 September 8th, 2021 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**

The minutes of the September 8th, 2021, governing board meeting for Sonoran Science Academy Davis-Monthan were reviewed. *Ms. Ruiz* motioned to approve the minutes, as presented. *Dr. Yilmaz* seconded. The motion to approve was unanimous. *Dr. Yilmaz: Aye; Mrs. Kirkpatrick: Aye; Ms. Ruiz: Aye.*



- Approval of Minutes of September 8th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-EAST**

The minutes of the September 8th, 2021, governing board meeting for Sonoran Science Academy-East were reviewed. *Dr. Yilmaz* motioned to approve the minutes, as presented. *Ms. Ruiz* seconded. The motion to approve was unanimous. *Dr. Yilmaz: Aye; Mrs. Kirkpatrick: Aye; Ms. Ruiz: Aye.*

- Approval of Minutes of September 8th, 2021 Meeting—**SONORAN SCIENCE ACADEMY**

The minutes of the September 8th, 2021, governing board meeting for Sonoran Science Academy were reviewed. *Dr. Yilmaz* motioned to approve the minutes, as presented. *Ms. Ruiz* seconded. The motion to approve was unanimous. *Dr. Yilmaz: Aye; Mrs. Kirkpatrick: Aye; Ms. Ruiz: 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 DAVIS-MONTHAN**

Dr. Yilmaz motioned to adopt the FY21 Annual Financial Report, as presented. *Ms. Ruiz* seconded the motion. The motion to approve was unanimous. *Dr. Yilmaz: Aye; Mrs. Kirkpatrick: Aye; Ms. Ruiz: Aye.*

- FY21 Annual Financial Report —**SONORAN SCIENCE ACADEMY-EAST**

Dr. Yilmaz motioned to adopt the FY21 Annual Financial Report, as presented. *Ms. Ruiz* seconded the motion. The motion to approve was unanimous. *Dr. Yilmaz: Aye; Mrs. Kirkpatrick: Aye; Ms. Ruiz: Aye.*

- FY21 Annual Financial Report —**SONORAN SCIENCE ACADEMY**

Dr. Yilmaz motioned to adopt the FY21 Annual Financial Report, as presented. *Ms. Ruiz* seconded the motion. The motion to approve was unanimous. *Dr. Yilmaz: Aye; Mrs. Kirkpatrick: Aye; Ms. Ruiz: Aye.*

VI. **Consent Agenda—Action Item**

Mrs. Kirkpatrick asked Board members if they wished to remove any items from the Consent Agenda. Hearing none, *Mrs. Kirkpatrick* motioned to approve the Consent Agenda. *Dr. Yilmaz* seconded the motion. The motion to approve was unanimous. *Dr. Yilmaz: Aye; Ms. Ruiz: Aye; Mrs. Kirkpatrick: Aye.*

1) Enrollment Application Packet (*annual approval*)—**ALL**

2) *Extracurricular Activity Fees & Hardship Waiver—**SONORAN SCIENCE ACADEMY**

- CRUSH Robotics: \$400



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

- High School Flag Football: \$40
- Middle School Flag Football: \$40
- High School Volleyball: \$40
- Middle School Girls Volleyball: \$40
- High School Boys Basketball: \$40
- High School Girls Basketball: \$40
- Middle School Boys Basketball: \$40
- Middle School Girls Soccer: \$40
- High School Co-Ed Soccer: \$40
- Middle School Girls Basketball: \$40

**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.*

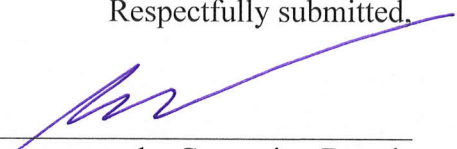
VI. Future Meeting Dates and Items for Future Agendas—Discussion Only

The next meeting is scheduled for Wednesday, December 8th, at Sonoran Science Academy-East.

IX. Adjournment—ALL

There being no further business to come before the meeting, upon motion duly made by *Mrs. Kirkpatrick*, seconded by *Ms. Ruiz*, and unanimously carried, the joint meeting was adjourned at 6:16 p.m. *Dr. Yilmaz: Aye; Mrs. Kirkpatrick: Aye; Ms. Ruiz: Aye.*

Respectfully submitted,



Crissie Rowley, Secretary to the Governing Boards