



**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: December 6, 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 12/08/2021, beginning at 6:00 p.m., to be held at Sonoran Science Academy-East, 7450 East 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, 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. Pledge of Allegiance--ALL

IV. 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.

V. Approval of Minutes—Action Items

- Approval of Minutes of October 13th, 2021 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of October 13th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of October 13th, 2021 Meeting—**SONORAN SCIENCE ACADEMY**

VI. 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:

- Central Office staff changes—**ALL**
- Charter Renewal Application—**SONORAN SCIENCE ACADEMY-EAST**

The following items will be presented by the COO:

- COVID-19 updates—**ALL**

The Principal's Report may include updates on:

- Enrollment—**ALL**
- Staffing—**ALL**
- Academics—**ALL**
- Achievements—**ALL**
- Parent Involvement—**ALL**
- Community/Outreach—**ALL**
- Extracurriculars—**ALL**
- Fundraising—**ALL**
- Safety and security—**ALL**

VII. Financials—Discussion only

- The Director of Accounting and Finance (or his designee) will present:
 - 1) FY21 Unaudited Financial Report Summary—**ALL**



Daisy Education Corporation

STEM EDUCATION, COLLEGE PREPARATION



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VIII. Consent Agenda—Action Item

- Approval of routine items. Documentation concerning the matters on the consent agenda may be reviewed at the offices of Sonoran Schools. Any matter on the Consent Agenda may be removed from the Consent Agenda and discussed as a regular item upon the request of any Board member.
 - 1) Accounting Manual (*revised*)—**ALL**
 - 2) 22-23 SY Calendar—**ALL**
 - 3) Policy re Suspension or Expulsion of K-4 Students under HB2123—**ALL**
 - 4) Removal of 1 credit of Physical Education from high school graduation requirement (does not reduce minimum number of credits required to graduate)
—**SONORAN VIRTUAL ACADEMY**

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

- Confirmation of the next meeting date and location: February 16th, 2022. Location TBD.—**ALL**

X. Adjournment—Action Item

Dated this 6th day of December, 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