



**NOTICE AND AGENDA OF JOINT PUBLIC MEETING OF THE GOVERNING
BOARDS OF DAISY EDUCATION CORPORATION dba
SONORAN SCIENCE ACADEMY-PEORIA
SONORAN SCIENCE ACADEMY-PHOENIX AND
PARAGON SCIENCE ACADEMY**

Posted: October 11, 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-Peoria, Sonoran Science Academy-Phoenix and Paragon Science Academy** and to the general public that Daisy Education Corporation dba Sonoran Science Academy-Peoria, Sonoran Science Academy-Phoenix and Paragon Science Academy will hold a joint meeting open to the public on 10/14/2021, beginning at 6:00 p.m. This meeting will be held online. The following link and meeting ID will enable any member of the public to join this meeting: <https://sonoranschools-org.zoom.us/j/95181648665?pwd=SGtiV0xDcUtiRDILaGt1OTg3REdEZz09> Meeting ID: 951 8164 8665 Passcode: 168390

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. 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 8th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-PEORIA**
- Approval of Minutes of July 8th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-PHOENIX**
- Approval of Minutes of July 8th, 2021 Meeting—**PARAGON SCIENCE ACADEMY**
- Approval of Minutes of September 9th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-PEORIA**
- Approval of Minutes of September 9th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-PHOENIX**
- Approval of Minutes of September 9th, 2021 Meeting—**PARAGON SCIENCE ACADEMY**

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

- The Director of Accounting and Finance (or his designee) will present for approval:
 - 1) FY21 Annual Financial Report —**SONORAN SCIENCE ACADEMY-PEORIA**
 - 2) FY21 Annual Financial Report —**SONORAN SCIENCE ACADEMY-PHOENIX**
 - 3) FY21 Annual Financial Report —**PARAGON SCIENCE ACADEMY**

VI. 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) 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.*



Daisy Education Corporation

STEM EDUCATION, COLLEGE PREPARATION



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

- Confirmation of the next meeting date and location: December 9th, 2021, at Paragon Science Academy—ALL

VIII. Adjournment—Action Item

Dated this 11th day of October, 2021.

Daisy Education Corporation dba Sonoran Science Academy-Peoria

Daisy Education Corporation dba Sonoran Science Academy-Phoenix

Daisy Education Corporation dba Paragon Science Academy

Crissie Rowley, Secretary to the Governing Boards