



**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: 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 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 10/13/2021, 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/93301435693?pwd=cDJBVEpldXBsSmNcVBUOGhXSS9qUT09>

Meeting ID: 933 0143 5693

Passcode: 090622

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 September 8th, 2021 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of September 8th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of September 8th, 2021 Meeting—**SONORAN 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 DAVIS-MONTHAN**
 - 2) FY21 Annual Financial Report—**SONORAN SCIENCE ACADEMY-EAST**
 - 3) FY21 Annual Financial Report—**SONORAN 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—**SONORAN SCIENCE ACADEMY**

- CRUSH Robotics: \$400
- 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



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 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.*

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

- Confirmation of the next meeting date and location: December 8th, 2021, at Sonoran Science Academy—ALL

VIII. Adjournment—Action Item

*Dated this 11th day of October, 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*