



**NOTICE OF PUBLIC BUDGET HEARING
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: July 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 07/07/2021, beginning at 6:00 p.m., to be held at Sonoran Science Academy-East, 7350 E, 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, (crowley@sonoranschools.org or 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. **BUDGET PUBLIC HEARING—ALL**
 - This is the time for the public to address the Boards specifically regarding the FY22 Proposed Budgets.
- 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 May 5th, 2021 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of May 5th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of May 5th, 2021 Meeting—**SONORAN SCIENCE ACADEMY**
- Approval of Minutes of June 25th, 2021 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of June 25th, 2021 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of June 25th, 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:

- ❖ Safe Return to In Person Instruction—**ALL**

VII. FY22 Budgets—Action Items

- The Chief Financial Officer (or his designee) will present for adoption the:
 - FY22 Approved Proposed Budget —**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
 - FY22 Approved Proposed Budget —**SONORAN SCIENCE ACADEMY-EAST**
 - FY22 Approved Proposed Budget —**SONORAN SCIENCE ACADEMY**

VIII. COVID-19 Mitigation Plan Authority—Action Item

- Board approval requested for Chief Executive Officer, Sonoran Schools, to be given authority by the Board to make changes, as needed, to the COVID-19 Mitigation Plan, throughout the 21-22 school year. —**ALL**



IX. 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) Student-Parent Handbook changes (*annual updates*) —**ALL**
 - 2) Employee Handbook changes (*annual updates*) —**ALL**
 - 3) Employee Employment Agreements change (*puts all employees on same contract cycle start and end dates*) —**ALL**
 - 4) Annual Approval of continuation of Permanent Food Service Agreement —
SONORAN SCIENCE ACADEMY DAVIS-MONTHAN, SONORAN SCIENCE ACADEMY-EAST, SONORAN SCIENCE ACADEMY
 - 5) 21-22 Calendar Approval —**SONORAN VIRTUAL ACADEMY**

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

- Proposed meeting schedule for the 21-22 school year —**ALL**
 - August 18 (if needed);
 - September 29;
 - December 8;
 - February 16;
 - May 4;
 - June 22;
 - July 7 (FY23 SY)

XI. Adjournment—Action Item

Dated this 6th day of July, 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