



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

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 *July 6, 2022* at 6:00 p.m. A link to the Zoom meeting was published in the notice/agenda, enabling any member of the public to join the meeting.

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 6:02 p.m.

II. **Roll Call—ALL**

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

- Mrs. Becky Kirkpatrick, Vice Chair
- Mrs. Linda Lopez, Chair
- Ms. Lesly Baca Ruiz

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

- Dr. Abdullah Yilmaz

III. **Budget Public Hearing—ALL**

Board Chair Mrs. Lopez asked if any members of the public wished to address the Boards re the FY23 Proposed Budgets. No members of the public responded.

IV. **Call to the Public—ALL**

Board Chair Mrs. Lopez asked if any members of the public wished to address the Boards. No members of the public responded.

V. **FY23 Budgets: Action Item—ALL**

Mr. Andrew Phelan (Director of Accounting and Finance) presented for adoption:

Public charter schools currently serving students in Chandler, Peoria, Phoenix, Tucson, and all Arizona students online.





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1) FY23 Approved Proposed Budget – **SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**

Mrs. Kirkpatrick motioned to adopt the FY23 Approved Proposed Budget for Sonoran Science Academy Davis-Monthan. *Ms. Baca Ruiz* seconded. The motion to approve was unanimous. *Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Mrs. Lopez: Aye.*

2) FY23 Approved Proposed Budget – **SONORAN SCIENCE ACADEMY-EAST**

Mrs. Kirkpatrick motioned to adopt the FY23 Approved Proposed Budget for Sonoran Science Academy-East. *Ms. Baca Ruiz* seconded. The motion to approve was unanimous. *Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Mrs. Lopez: Aye.*

3) FY23 Approved Proposed Budget – **SONORAN SCIENCE ACADEMY**

Mrs. Kirkpatrick motioned to adopt the FY23 Approved Proposed Budget for Sonoran Science Academy. *Ms. Baca Ruiz* seconded. The motion to approve was unanimous. *Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Mrs. Lopez: Aye.*

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


- Tentative meeting dates for the 22-23 school year are:
 - October 12, 2022
 - December 7, 2022
 - February 8, 2023
 - May 10, 2023
 - June 21, 2023
 - July 12, 2023

Board members will check their calendars and inform the Board Secretary of their availability.

VII. **Adjournment—ALL**

There being no further business to come before the meeting, upon motion duly made by *Mrs. Kirkpatrick*, seconded by *Ms. Baca Ruiz*, and unanimously carried, the joint meeting was adjourned at 6:06 p.m. *Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Mrs. Lopez: Aye.*

Respectfully submitted,



Crissie Rowley, Secretary to the Governing Boards

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