



# 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](http://www.sonoranschools.org)

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## 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 9, 2022*

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 10/12/2022, 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 the meeting.

<https://sonoranschools-org.zoom.us/j/99227042204?pwd=SUd4bHVPeUlVSOxQdFV4YTVHTmZOdz09>

Meeting ID: 992 2704 2204

Passcode: 210915

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

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### 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 June 22, 2022 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of June 22, 2022 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of June 22, 2022 Meeting—**SONORAN SCIENCE ACADEMY**
- Approval of Minutes of July 6, 2022 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of July 6, 2022 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of July 6, 2022 Meeting—**SONORAN SCIENCE ACADEMY**

### V. Financial Report—Discussion only

- The Director of Accounting and Finance (or his designee) will present:
  - 1) Daisy Education Corporation Financial Report, August 2022—**ALL**

### VI. Approval of the FY22 Annual Financial Reports—Action Item

- The Director of Accounting and Finance (or his designee) will present for approval:
  - 1) FY22 Annual Financial Report—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
  - 2) FY22 Annual Financial Report—**SONORAN SCIENCE ACADEMY-EAST**
  - 3) FY22 Annual Financial Report—**SONORAN SCIENCE ACADEMY**

### VII. 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.

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The following items will be presented by the CEO:

- Strategic Plan—**ALL**
- Cognia Accreditation—**ALL**
- ASBCS Financial & Operation Performance Dashboards—**ALL**
- Charter Renewal Application—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**

The following items will be presented by the CAO:

- State Test Results Update—**ALL**
- Beyond Textbooks Implementation—**ALL**
- Performance Matters Implementation—**ALL**
- AVID Implementation—**ALL**
- Accreditation Update and Preparation Plan—**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**

### VIII. Authority to Enter Into Dual Enrollment Agreements—Action Item

- The Chief Executive Officer, Sonoran Schools (“CEO”), requests that the Board grant the CEO the authority to enter into agreements with accredited colleges to offer dual enrollment (high school credit and college credit) courses to high school students. — **SONORAN SCIENCE ACADEMY DAVIS-MONTHAN & SONORAN SCIENCE ACADEMY**

### 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) **Parent Visitation Policy** (*policy section of Parent-Student Handbook updated from June 2022 version to comply with new laws effective 09-24-2022*)—**ALL**

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- 2) **2022-2023 Calendar** (*revised to accommodate ADE-required make-up day, due to school cancellation because of storm damage*)—**SONORAN SCIENCE ACADEMY-EAST**
- 3) **Application Packet** (*annual revisions/updates*)—**ALL**
- 4) **Home Visit Reimbursement Rates** (*increase from 2018 rates*)—**ALL**
- 5) **Visitor & Volunteer Policies & Procedures** (*policy updated to comply with new laws effective 09-24-2022*)—**ALL**
- 6) **\*Extracurricular Activity Fees & Hardship Waiver** (*annual requests to GBs to enable programs/clubs that charge a fee to be eligible to collect Arizona School Tax Credit contributions*)—**ALL**  
*\*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.*

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

- Confirmation of the next meeting date: December 7, 2022—**ALL**

### XI. **Adjournment—Action Item**

*Dated this 9<sup>th</sup> day of October 2022.*

*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*

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