



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

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: February 6, 2023

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 2/8/2023, 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/97149933689?pwd=dER6Zl12dWZmMS94Q3FrdmtkMTF0Zz09>

Meeting ID: 971 4993 3689

Passcode: 332401

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

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





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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 December 7, 2022 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of December 7, 2022 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of December 7, 2022 Meeting—**SONORAN SCIENCE ACADEMY**

V. 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 CAO:

- Accreditation Update—**ALL**
- Standards-Based Instruction and Grading—**ALL**
- AVID—**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**

VI. Financials—Discussion only: FY23 Financials through December 2022

- The Director of Accounting and Finance (or his designee) will present for review only

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the FY23 Financial Report Summary through December 31, 2022—ALL

VII. Financials—Action Items

- The Chief Financial Officer (or his designee) will present for approval by **Roll Call** vote:
 - 1) FY22 Daisy Education Corporation Single Audit Report—**ALL**
 - 2) FY22 Arizona State Board for Charter Schools legal Compliance Questionnaire—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
 - 3) FY22 Arizona State Board for Charter Schools legal Compliance Questionnaire—**SONORAN SCIENCE ACADEMY-EAST**
 - 4) FY22 Arizona State Board for Charter Schools legal Compliance Questionnaire—**SONORAN SCIENCE ACADEMY**

VIII. 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) FY24 Administrator, Teacher, and Non-Exempt Staff Agreements—**ALL**
 - 2) Principal Evaluation Tool (*revised policy*)—**ALL**

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

- Confirmation of the next meeting date: March 8, 2023—**ALL**

X. Adjournment—Action Item

Dated this 6th day of February, 2023

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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