



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: March 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 03/08/2023, 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/98688141810?pwd=ajNJM01YT3F5NWxnc3FaUUZONIBxQT09>

Meeting ID: 986 8814 1810

Passcode: 961546

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.





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

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 February 8, 2023 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
- Approval of Minutes of February 8, 2023 Meeting—**SONORAN SCIENCE ACADEMY-EAST**
- Approval of Minutes of February 8, 2023 Meeting—**SONORAN SCIENCE ACADEMY**

V. Summary of Financials—Discussion Only

- The Director of Accounting and Finance will update the Boards on the financial report through January 2023—**ALL**

VI. Approval of FY23 Revised Budgets—Action Item

- The Director of Accounting and Finance will present for approval the:
 - 1) FY23 Revised Budget—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
 - 2) FY23 Revised Budget—**SONORAN SCIENCE ACADEMY-EAST**
 - 3) FY23 Revised Budget—**SONORAN SCIENCE ACADEMY**

VII. 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 Salary Scale—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**
 - 2) FY24 Salary Scale—**SONORAN SCIENCE ACADEMY-EAST**
 - 3) FY24 Salary Scale—**SONORAN SCIENCE ACADEMY**
 - 4) FY24 Salary Scale—**SONORAN VIRTUAL ACADEMY**
 - 5) Instructional Time Model approval (first Board review)—**ALL**

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

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





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

- Confirmation of the next meeting date: May 10, 2023—**ALL**
- IX. **Adjournment—Action Item**

Dated this 6th day of March 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



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

