



# 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)

### 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 *December 7, 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 6:01 p.m.

#### II. **Roll Call—ALL**

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

- Mrs. Linda Lopez, *Chair*
- Mrs. Becky Kirkpatrick, *Vice Chair*
- Ms. Lesly Baca Ruiz
- Dr. Abdullah Yilmaz (*joined after approval of the minutes for Sonoran Science Academy-East.*)

#### III. **Call to the Public—ALL**

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

#### IV. **Approval of Minutes—Action Items**

- Approval of Minutes of October 12, 2022 Meeting—**SONORAN SCIENCE ACADEMY DAVIS-MONTHAN**

*Mrs. Kirkpatrick* motioned to approve the minutes, as presented. *Ms. Baca Ruiz* seconded. The motion to approve was unanimous with *Mrs. Lopez* abstaining as she was not present at the October meeting. *Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Mrs. Lopez: Abstain.*

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

- Approval of Minutes of October 12, 2022 Meeting—**SONORAN SCIENCE ACADEMY-EAST**

*Mrs. Kirkpatrick* motioned to approve the minutes, as presented. *Ms. Baca Ruiz* seconded. The motion to approve was unanimous with *Mrs. Lopez* abstaining as she was not present at the October meeting. *Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Mrs. Lopez: Abstain.*

- Approval of Minutes of October 12, 2022 Meeting—**SONORAN SCIENCE ACADEMY**

*Mrs. Kirkpatrick* motioned to approve the minutes, as presented. *Dr. Yilmaz* seconded. The motion to approve was unanimous with *Mrs. Lopez* abstaining as she was not present at the October meeting. *Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Dr. Yilmaz: Aye; Mrs. Lopez: Abstain.*

### V. Summary of Current Events—Discussion Only

- *Mr. Fatih Karatas*, Chief Executive Officer (CEO), reported to the Board on the following items:

- Letter grades—**ALL**

The CEO reported to the Board on the letter grades awarded to schools on October 31 by the Arizona Department of Education. The CEO noted that Sonoran Science Academy-East should be particularly commended for improving from a C grade to an A grade. The CEO asked the Board if they had any questions about the letter grade data provided to them in their board packet (documents on file in Board archives).

- Legislative update—**ALL**

The Board received in their packet the names and positions of new state legislators, including state leaders and the legislators for each of the districts the schools are in. This item was just for information purposes.

The Board had the opportunity to ask questions and thanked the CEO for his report.

### VI. Consent Agenda—Action Item

- *Mrs. Lopez* asked if any Board member wanted to remove any item(s) from the Consent Agenda. Hearing no such requests, *Mrs. Kirkpatrick* motioned to approve the Consent Agenda. *Mrs. Kirkpatrick* seconded the motion. The motion to approve was unanimous. *Mrs. Lopez: Aye; Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Dr. Yilmaz: Aye.*

- 1) **23-24 SY Calendar** (*annual approval of next year's calendar*)—**ALL**
- 2) **Records Management Policy** (*revised policy*)—**ALL**

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

---

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

- Confirmation of the next meeting date: February 8, 2023. This meeting is tentatively scheduled to be in person.—ALL

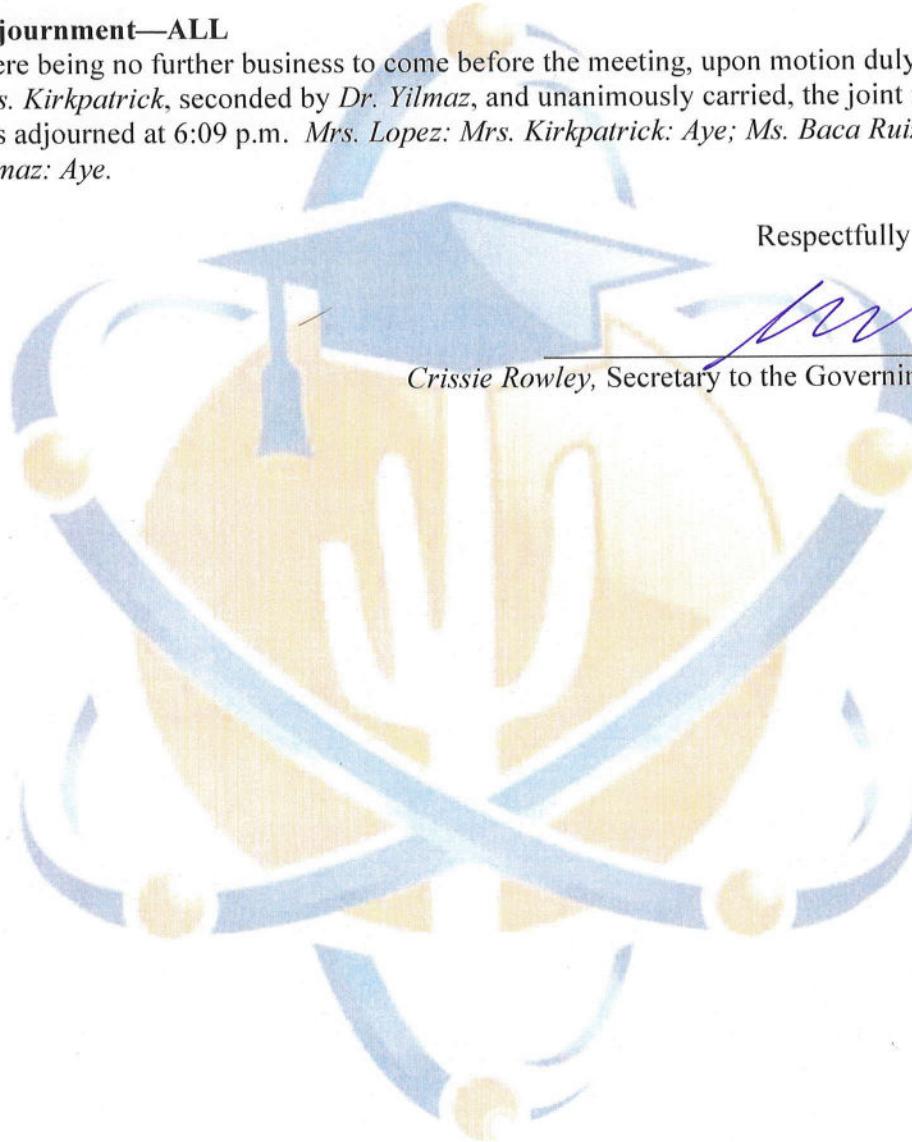
### VIII. Adjournment—ALL

There being no further business to come before the meeting, upon motion duly made by *Mrs. Kirkpatrick*, seconded by *Dr. Yilmaz*, and unanimously carried, the joint meeting was adjourned at 6:09 p.m. *Mrs. Lopez: Mrs. Kirkpatrick: Aye; Ms. Baca Ruiz: Aye; Dr. Yilmaz: Aye.*

Respectfully submitted,



\_\_\_\_\_  
*Crissie Rowley*, Secretary to the Governing Boards



---

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

