

**NOTICE AND AGENDA OF THE MEETING OF
THE GOVERNING BOARD OF ACADEMY DEL SOL**

June 3, 2025

4:30 PM

<https://omlaw.zoom.us/j/86109937182?pwd=rm30LO2mNs4Xd5naUHIZIaMV6i51rV.1>

Members of the public may access the location where the board meeting will be held no later than 5 minutes before the scheduled meeting time.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the governing board of Academy del Sol and the general public that the governing board of Academy del Sol will hold a meeting open to the public on the date and time and at the location set forth above.

Pursuant to A.R.S. § 38-431.03(A)(1) and (3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the board's attorneys concerning any item on the agenda.

This meeting will be held virtually only. Information related to how members of the public may attend the meeting is provided above. The public may participate virtually.

All items on this agenda are open for discussion and possible board action, including reports and action items.

1. Call to Order

2. Roll Call

3. Executive Session

- a. *Pursuant to A.R.S. § 38-431.03(A)(3), the board may vote to go into Executive Session, which will not be open to the public, for discussion and consultation for legal advice with the attorney or attorneys for Academy del Sol regarding the Board's membership, duties, and obligations.*
- b. *Pursuant to A.R.S. § 38-431.03(A)(1) and (3), the board may vote to go into Executive Session, which will not be open to the public, to discuss or consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of Employees 202425-80, and to consult for legal advice with the attorney or attorneys for Academy del Sol regarding the employees.*

Reconvene in Public Session

- 4. Discussion and potential action** regarding the employment and authority of Employee 202425-08.
- 5. Discussion and potential action** regarding the addition of Dr. Courtney Phoenix to the Academy Del Sol Governing Board.
- 6. Adjournment**