

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

**October 30, 2025**

**4:30 PM**

<https://zoom.us/j/94585610573>

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 minutes)**
- 2. Roll Call (2 minutes)**
- 3. Discussion and presentation by Bondholder Counsel regarding Board's consideration of whether to contract with an Education Management Organization ("EMO") – Poonam Patidar to speak (approximately 10 minutes)**
- 4. Executive Session (approximately 30-45 minutes)**
  - *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.*
  - *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 consult for legal advice with the attorney or attorneys for Academy del Sol regarding consideration of EMO proposals, whether to contract with an EMO, and negotiations with the EMO.*
- 5. Consideration and discussion of the EMO proposals received and potential action regarding decision to contract with one of the EMO candidates (approximately 15-20 minutes)**
- 6. Discussion and potential action to instruct Academy Del Sol's attorneys regarding negotiations with the EMO (approximately 5 minutes)**

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

- 7. Principal's Report - Quinn McCarthy to speak (10 minutes)**
  - Overview of school activities, updates, and highlights.
- 8. Executive Director's Report (10 minutes)**
  - Updates on administration, operations, and key initiatives.
- 9. Financial Report - Frank Yanez (10 minutes)**
- 10. Discussion and potential action regarding ELL Program student count and staffing - Kim Stark to speak (10 minutes)**
- 11. Discussion and potential action regarding Board's future meeting dates.**
- 12. Adjournment**