

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

**August 21, 2025**

**4:30 PM**

<https://zoom.us/j/99000212316>

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.

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. Call to the Public**
- 4. Financial Update**
- 5. Review and Approval of Board Meeting Notes from:**
  - October 4, 2024
  - November 15, 2024
  - December 13, 2024
  - January 23, 2025
  - February 13, 2025
  - March 28, 2025
  - April 24, 2025
  - June 3, 2025
  - June 30, 2025
  - July 11, 2025
  - July 24, 2025
  - July 30, 2025
- 6. Discussion and Potential Action Regarding Adoption of Policies:**
  - Section 1: Governing Board Policy
  - Section 2: Finance Policy
  - Section 3: School Safety Policy
  - Section 4: School Administration Policy
  - Section 5: Employee Policy
  - Section 7: Students Policy, including Discipline Matrix
  - Section 8: Community Relations Policy
  - Section 9: 2020 Title IX Policy
  - Section 10: Conflict of Interest Policy
- 7. Disclosure of Conflict of Interest/Approval of Contract for FMY Consultants**

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**8. Creation of a Committee to Discuss Compensation for Duties Performed by Frank Yanez, Kimberly Stark, and Regina Chavez**

**9. Future FY26 Monthly Meeting Dates (subject to change):**

- September 18, 2025
- October 16, 2025
- November 20, 2025
- December 18, 2025
- January 15, 2026
- February 19, 2026
- March 19, 2026
- April 16, 2026
- May 21, 2026
- June 18, 2026

**10. Adjournment**