

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

RESCHEDULED

January 15, 2026

4:30 PM

<https://zoom.us/j/99072611274>

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. Call to the Public**
- 4. Executive Session** - Pursuant to A.R.S. Sections 38-431.03(A)(3) and (4), Discussion and consultation with the school's attorney to receive legal advice and to consider its position regarding the AEG management agreement, which is the subject of negotiations.
- 5. Public Session following Executive Session:** Confirm instructions provided to the school's attorney in executive session regarding the AEG management agreement.
- 6. Principal's Report** - Overview of school activities, updates, and highlights
 - a. Quinn McCarthy - Star Valley (10 minutes)
 - b. Kevin Murray - Roger (10 minutes)
- 7. Special Education Director's Report**
 - a. Sheri Mendoza (10 minutes)
- 8. Executive Director's Report** - Updates on administration, operations, and key initiatives.
 - a. Kim Stark (5-7 minutes)
 - b. Frank Yanez (5-7 minutes)

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- 9. Financial Report - Frank Yanez (10 minutes)**
- 10. Review and Approval of Board Meeting Notes from December 18, 2025 (5 minutes)**
- 11. Adjournment**