

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

**March 26, 2026**

**4:30 PM**

<https://zoom.us/j/97215516049>

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. §§ 38-431.03(A)(3) and (A)(4), the Board may convene in executive session for discussion or consultation with its attorneys for legal advice and to instruct its attorneys regarding ADS's position in connection with the Achieve Education Group Management Agreement, which is the subject of pending negotiations.
- 5. Public Session following Executive Session:** Management Agreement with Achieve Education Group—Potential approval of Management Agreement with Achieve Education Group and/or confirmation of instructions provided to ADS's attorneys in Executive Session regarding future negotiations with Achieve Education Group.
- 6. Financial Report - Frank Yanez (10 minutes)**
- 7. Adjournment**