

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

May 7, 2026

4:30 PM

<https://zoom.us/j/98505697871>

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. Approval of Minutes - 2/19/26, 3/29/26, 4/16/26**
- 4. Call to the Public**
- 5. Principal's Report - Overview of school activities, updates, and highlights**
 - a. Quinn McCarthy - Star Valley
 - b. Kevin Murray - Roger
- 6. Special Education Director's Report - Sheri Mendoza**
- 7. Executive Director's Report - Kim Stark** Updates on administration, operations, and key initiatives.
- 8. Financial Report - Frank Yanez**
- 9. AEG Report - Michael Gordon-Smith**
 - a. Dashboard
 - b. Next 30 Days
- 10. Presentation, Discussion, and Potential Action regarding Employee Contracts**
- 11. Presentation, Discussion, and Potential Action regarding the designation and/or removal of authorized signatories for financial accounts and payments.**
- 12. Presentation, Discussion, and Potential Action regarding the NSLP 2026-27 Catering Contract**
- 13. Executive Session** *pursuant to A.R.S. § 38-431.03(A)(1) for discussion and consideration of candidates for the Executive Director position.*
- 14. Presentation, Discussion, and Potential Action to select a candidate for the Executive Director position and authorize the extension of an offer of employment.**
- 15. Adjournment**