

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of Academy Del Sol's Governing Board and to the general public that the Academy Del Sol Governing Board will hold a meeting open to the public on Wednesday **September 01, 2021, beginning at 4:00 p.m.** on a ZOOM conference call. Individuals may attend the ZOOM meeting by calling the school office and requesting a Zoom meeting invite to be e-mailed to them before 3:30 p.m. Tuesday. As indicated in the following agenda, the Academy Del Sol Governing Board may vote to go into executive session, to discuss certain matters, which will not be open to the public. Academy Del Sol has opted to not have a "Call to the Public" according to A.R.S. § 38-431.04 and Ariz Att'y Gen. Op. No. 178-001.

The agenda for the meeting is as follows:

- Agenda Item A. Call to Order. (Chairperson and President Jason Riegert)
- Agenda Item B. Roll Call.
- Agenda Item C. Pledge of Allegiance.
- Agenda Item D. Reading of Academy Del Sol's mission statement:
Academy Del Sol's mission is to provide a rigorous and superior academic, social, and behavioral education for dedicated and committed students, regardless of socioeconomic status, race, or ethnicity. This education will instill students with the "essentials of academic knowledge" that include reading, writing, mathematics, science, social sciences, and humanities, in order to compete, and be productive members of our capitalist society.
- Agenda Item E. Approval of Minutes:
- Agenda Item F: Director's Report:
- Agenda Item G: Action Items:
 - 1. Authorizing resolution-Authorizing the bond financing.
 - 2. Approval of ESSER capital needs improvements
 - 3. Emotional support dogs
 - 4. FMY Consultants Llc contract
 - 5. SR Charming contract
- Agenda Item H: Old Business:
 - 1. CAP increase
 - 2. Amend contract for SR Charming
 - 3. Maintenance work on the Star Valley campus
- Agenda Item I. Announcements:
Announcements of future meeting dates and location as well as other information concerning the Governing Board.
- Agenda Item J: Adjournment

Academy Del Sol
Jason Riegert
President-Governing Board

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Star Valley Office Manager at 520-789-7731. Requests should be made as early as possible to arrange the accommodation.

To be posted at least 24 hours prior to meeting time scheduled above.