

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

November 15, 2024

10:00 AM

LOCATION <https://omlaw.zoom.us/j/84371958582>

Meeting ID: 843 7195 8582

Members of the public may access the physical location where the board meeting will be held, if any, 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 in-person or virtually. Information related to how members of the public may attend the meeting virtually is provided above.

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. Executive Session

- a. *Pursuant to A.R.S. § 38-431.03(A)(3), the board may vote to go into Executive Session, which will not be open to the public, for discussion and consultation for legal advice with the attorney or attorneys for Academy del Sol regarding school operation and audit issues.*
- b. *Pursuant to A.R.S. § 38-431.03(A)(3), the board may vote to go into Executive Session, which will not be open to the public, for discussion and consultation for legal advice with the attorney or attorneys for Academy del Sol regarding the Board's membership, duties, and obligations.*
- c. *Pursuant to A.R.S. § 38-431.03(A)(1) and (3), the board may vote to go into Executive Session, which will not be open to the public, to discuss or consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of employees of Academy del Sol (Employees 202425-01; 02; 03; 04; 05; and 06), and to consult for legal advice with the attorney or attorneys for Academy del Sol regarding the employees.*

Reconvene in Public Session

4. **Discussion and potential action** regarding the employment and authority of Employees 202425-01, 02, 03, 04, 05, and 06.
5. **Discussion and potential action** regarding appointing an employee to serve as interim Executive Director.
6. **Discussion and potential action** regarding a demand for restitution from Employee No. 202425-01.
7. **Discussion and potential action** regarding scheduling training for the Board on Open Meeting Law, Board by-laws, and other Board-related training; Governing Board composition; and setting next Governing Board and Board of Directors meeting.
8. **Adjournment**