

**NOTICE AND AGENDA OF THE MEETING OF  
THE GOVERNING BOARD OF ACADEMY DEL SOL  
Friday, December 13, 2024  
9:30 AM**

Location: <https://omlaw.zoom.us/j/88233695173>

**Members of the public may access the Zoom waiting room 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. 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- 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 temporary additional compensation for Employee 202425-06 for additional duties.
5. **Discussion and potential action** regarding contract for temporary additional compensation for Employees 202425-04, 05, and 06 for additional duties.
6. **Discussion and potential action** regarding adding Deborah Fiegel to the Academy Del Sol Board of Directors and the Academy Del Sol Board of Governors.
7. **Discussion and potential action** regarding job postings for vacant Executive Director position and Human Resources/Comptroller position.
8. **Adjourn.**