

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

**Thursday, January 23, 2025  
12:00 PM**

**Location:** [https://omlaw.zoom.us/j/81476759918?  
pwd=OdOjyR7J3AGr7Q7XYaUL9zsrnSX7ox.1](https://omlaw.zoom.us/j/81476759918?pwd=OdOjyR7J3AGr7Q7XYaUL9zsrnSX7ox.1)

**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.*
- 4. Reconvene in public session.**
- 5. Call to the public.**

Members of the public will have no more than 3 minutes to speak. The time allotted for each speaker may be less than 3 minutes, depending on the number of individuals wishing to address the Board at the meeting and the Board Chair's determination of

the total time available for open call at the meeting, given the other matters on the Board's agenda. In addition, if there are a number of people who wish to speak about the same issue and who have the same viewpoint about that issue, the Board Chair may direct them to appoint a representative or representatives to speak for the entire group. The Board may not discuss or take legal action on items that are not specifically identified on the agenda but that are raised in Open Call. Matters raised during Open Call that are on the current Board agenda may be discussed and/or decided by the Board at the appropriate time on the agenda.

6. **Discussion and potential action** regarding acceptance of the resignations of Board Members Jackie Riegert and Joe Riegert from the Academy Del Sol Governing Board and Board of Directors pursuant to Bylaws §§ 4.6 and 5.9.
7. **Discussion and potential action** regarding potential nomination of new Board of Directors and Governing Board member Deborah Fiegel.
8. **Discussion and update, with no potential action**, regarding need to redraft and adopt revised Academy Del Sol Policies and Employee Handbook.
9. **Discussion and update, with no potential action**, regarding completion of audit process and financial findings. Presented by Member Frank Yanez.
10. **Summary of current events and future meeting dates.** A member of the board may present a brief summary of current events pursuant to A.R.S. § 38-431.02 and may discuss future meeting dates. The Board will not discuss or take any action on any current event summary provided.
  - a. Training on Arizona's Open Meeting Law requirements.
  - b. Training on fraud detection and prevention.
  - c. Other trainings as requested by the Governing Board.
11. **Adjourn.**