NOTICE OF A PUBLIC MEETING

GOVERNING BOARD OF ACADEMY DEL SOL

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 will hold a meeting open to the public on:

Date: June 11, 2026
Time: 4:30 pm
Location: https://zoom.us/j/93447153007

Members of the public may attend the meeting virtually.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session, which will not be open to the public, for legal consultation and advice concerning any item on the agenda.

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
4. Call to the Public
   Public comment is limited to 3 minutes per speaker on matters not on the agenda. The Board may not discuss or act on these matters unless noticed on a future agenda.
5. Executive Director Report on current events, enrollment, summer school, staffing and preparations for the upcoming school year
6. Financial Report
7. Presentation from Michael Gordon-Smith regarding AEG operations and the ADS dashboard
8. Discussion and Possible Action Regarding Change of Charter Representatives
9. Acceptance of Resignation of Frank Yanez from the Governing Board
10. Discussion and Possible Action Regarding Change of Benefits and Commercial Insurance
11. Executive Session *pursuant to A.R.S. § 38-431.03(A)(7) for discussion and consultation with the Board's designated representatives regarding negotiations for the possible sale of real property*
12. Discussion and Possible Action Regarding the Possible Sale of Real Property
13. Adjournment

A copy of the agenda is available for public inspection at starvalley.academydelsol.com and roger.academydelsol.com