

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: August 19, 2026

Time: 4:30 pm

Location: <https://zoom.us/j/95235630067>

Members of the public may attend the meeting virtually, with access no later than 5 minutes before the scheduled meeting time.

Pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), 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

Members of the public may address the Board during this portion of the meeting. Comments are limited to 3 minutes per speaker. Board members may not discuss or take legal action on matters raised during Call to the Public unless the matters are properly noticed on a future agenda pursuant to Arizona Open Meeting Law.

5. Principal Reports on current events and the start of the school year
 - a. Star Valley Campus
 - b. Roger Campus
6. Executive Director Report on current events, enrollment and the health of the school
7. Presentation from Michael Gordon-Smith regarding AEG Operations, including HR Services, and the ADS Dashboard
8. Executive Session. Pursuant to A.R.S. § 38-431.03(3) and (4), the Board may enter into an Executive Session to receive legal advice regarding negotiation of a contract for additional services from Achieve Education Group to coordinate the sale of real property.

9. Discussion and potential legal action to confirm instructions provided to the Board's attorneys in Executive Session regarding the negotiation of a contract with Achieve Education Group to coordinate the sale of real property.
10. Discussion and potential legal action to appoint a Board member to work with the Board's attorneys to negotiate the contract.
11. Discussion and Possible Action Regarding Principal Hiring
12. Discussion and Possible Action Regarding Handbook Updates: Discipline and Leave
13. Discussion and Possible Action Regarding Governing Board Member Applicants and Recommendations for Interview
14. Discussion and Possible Action Regarding Possible Board Visit to Campuses on September 3, 2026
15. Adjournment