NOTICE OF A PUBLIC MEETING

GOVERNING BOARD OF ACADEMY DEL SOL MEETING

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: September 22, 2026
Time: 4:30 pm
Location: https://zoom.us/j/93385962863

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- 8/19/26 and 9/2/26
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. Discussion and Possible Action Regarding Approving Marcos Moreno as a Board Member
6. Discussion and Possible Action Regarding Electing a Board Treasurer
7. Executive Session. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may convene in 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.
8. 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.
9. Discussion and potential legal action to appoint a Board member to work with the Board's attorneys to negotiate the contract.

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

10. Discussion and Possible Action Regarding Approving the ASBCS Submission to Increase the Enrollment Cap
11. Discussion and Possible Action Regarding Approving the Updated Board Policies
12. Discussion and Possible Action Regarding Updates to the Handbook and Disciplinary Guidance Rubric
13. Executive Director Report on current events, enrollment and the health of the school
14. Presentation from Michael Gordon-Smith regarding AEG Deliverables Summary and the ADS Dashboard
15. Adjournment