



Arizona Connections Academy (ACA) Board Meeting Agenda

September 24, 2025 8:00am - 10:00am MST

5416 East Baseline Suite 116 Mesa, AZ 85206 and via videoconference

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PIN: 54098505#

Notices of this meeting have been appropriately posted as required by A.R.S. § 38-431.02. Persons with a disability may request a reasonable accommodation by contacting Heather Noto at (480) 782- 5842. Requests should be made as early as possible to arrange the accommodation; no later than twenty-four (24) hours prior to the meeting.

I. Call to Order and Roll Call - K. Adkins

8:00am

II. Public Comment - K. Adkins

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Leader by phone or by email at least twenty-four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Leader at least twenty-four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time. However, in compliance with Board policy and the Arizona Open Meeting Laws, the Board is not permitted to discuss or take action on non-agenda items. Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Leader at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at <https://www.connectionsacademy.com/arizona-online-school>.

III. Routine Business

- a. Approval of Agenda - K. Adkins**

IV. Oral Reports

- a. School Leader's Report (attached) and MSR (attached) - H.**

Noto

- 1. Celebrations, Student Society, and National Honor Society**
- 2. Updates on Back-to-School Activities, Enrollment, and Staffing**

- b. Financial Report - D. Kozub**

- 1. Unaudited 2024-2025 Financial Results (attached)**
- 2. July and August Financial Results (attached)**
- 3. Review of Revised Fiscal Controls Policy (attached)**

V. Consent Items

- a. Approval of Minutes from the June 25, 2025 Annual Board Meeting (attached)**
- b. Approval of Minutes from the August 8, 2025 Special Board Meeting (attached)**
- c. Approval of Staffing Reports for July and August (attached)**
- d. Approval of 2025-2026 Base Salaries, Incentive Percentage, and Career Ladder Positions (attached)**
- e. Approval of Pearson Invoices (attached)**
- f. Approval of the 2024-2025 Annual Financial Report (to follow)**
- g. Approval of Revised Fiscal Controls Policy (attached previously)**

- h. **Approval of Revisions to the 2025-2026 School Supplemental Handbook: Foster Children Policy (attached)**
- i. **Approval of Closing Enrollment for the 2025-2026 School Year for Grade 12 on October 31, 2025 and for Grades K-11 on February 13, 2026**

VI. Action Items

- a. **Approval of Revised Board Meeting Schedule (attached) - T. Snyder**

VII. Information Items

- a. **Pearson Virtual Schools (PVS) Update – K. Woods / Q. James**
 - 1. **Pearson Support Team Updates**
 - 2. **Key School Metrics (attached)**
 - 3. **Teacher Professional Development Products and Services for the 2025-2026 School Year (attached)**

VIII. Adjournment and Confirmation of the Next Meeting – November 26, 2025 at 8:00 am Arizona Time

END
10:00am