**NOTICE OF EMERGENCY ACTION**

**AT PUBLIC MEETING OF THE**

**GOVERNING BOARD OF**

**OMEGA ALPHA ACADEMY**

**Date of Emergency Action: November 4th, 2023**

**Pursuant to Arizona Revised Statutes (“A.R.S.”) § 38-431.02(D), notice is hereby given to the members of the Governing Board of Omega Alpha Academy, and to the general public, that the Board considered an emergency action item during the public Board meeting that took place on the morning of November 4, 2023.**

**The meeting was open to the public and was treated as a public meeting for purposes of complying with Arizona’s Open Meeting Law.**

**The Meeting was held as follows:**

**Date: Saturday, November 4th, 2023**

**TIME: 9:00 A.M. to 10:45 A.M.**

**LOCATION: Westward Look Wyndham Grand Resort and Spa**

**245 E. Ina Rd, Tucson, AZ 85704**

**Google meet:** **meet.google.com/hyd-qbfb-xgk**

**DATED AND POSTED this November 8, 2023**

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**By: Jose A. Frisby**

**Position: Governing Board President**

**NOTICE OF EMERGENCY VOTE OF THE**

**GOVERNING BOARD OF**

**OMEGA ALPHA ACADEMY**

**As indicated above, pursuant to A.R.S. § 38-431.02(D), an emergency action item was proposed and voted on during the November 4, 2023 Public Meeting that started at 9:00 a.m. at the location set forth above. Specifically, Board member Alexandra Miller moved to remove Ms. Claudina Douglas from the School Governing Board because Ms. Miller alleged Ms. Douglas breached her fiduciary duty to the Board by reporting information to the Arizona State Board for Charter Schools without notifying or consulting with the rest of the Board first regarding information that is currently being independently investigated by outside legal counsel.**

**In addition, because the Board decided to end its vendor contract with Ms. Douglas’ accounting business, Board member Miller raised concerns regarding Ms. Douglas’ ability to act impartially moving forward.**

**Ms. Miller explained that permitting Ms. Douglas to remain on the Board constituted an actual emergency under Arizona law, case law, and guidance on the Arizona Open Meeting Law.**