

**NOTICE OF PUBLIC MEETING OF THE
GOVERNING BOARD OF
OMEGA ALPHA ACADEMY**

Date: January 24th, 2024

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Governing Board of Omega Alpha Academy, and to the general public, that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The meeting shall be held as follows:

Date: Wednesday, January 24th, 2024

TIME: 03:30 P.M.

LOCATION: OAA School Library

Google meet: meet.google.com/acd-miid-pue

One or more members of the Board may participate in the meeting by telephone communications.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jose Frisby at (520) 805-1261 X203. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this January 19th, 2024


By: Jose A. Frisby

Position: Governing Board President

AGENDA FOR PUBLIC MEETING OF THE

GOVERNING BOARD OF OMEGA ALPHA ACADEMY

- I. **Call to Order**
- II. **Pledge of Allegiance/Moment of Silence**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Public comments (time limited to 3 minutes). NOTE: THE BOARD OR PRESIDENT CAN LIMIT OR INCREASE THE TIME ALLOTTED ON THIS ITEM. No formal decision can be made by the Board at this time, but items raised or discussed may be placed on the next scheduled meeting.**
- VI. **Review, Discussion, and Possible Board Consideration or Action on the Following Matters:**
 - A. **Approval of previous Board Meeting Minutes (Morning meeting dated November 4th, 2023).**
 - B. **Approval of previous Board Meeting Minutes (Afternoon meeting dated November 4th, 2023).**
 - C. **Ratification of November 4, 2023 Vote to remove Mrs. Claudina Douglas from the OAA School Governing Board.**

On November 4, 2023, a School Governing Board member made an emergency vote to remove Ms. Claudina Douglas from the School Governing Board. The Arizona State Board for Charter Schools subsequently found that the circumstances present at that meeting did not rise to the level of an emergency. The School Governing Board therefore will be voting on the ratification of the November 4, 2023 vote to remove Ms. Douglas from the Board. If the ratification is successful, it will make the previous November 4, 2023 vote effective as of November 4, 2023. If you would like a written description of the action to be ratified, please contact Ms. Maila Alvarez at malvarez@oaak12.org. Below is also the written description of the action to be ratified.

Written Description of Ratification:

On November 4, 2023, a School Governing Board member made an emergency vote to remove Ms. Claudina Douglas from the School Governing Board for the following reasons:

1. The member asserted that 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 regarding information that was being independently investigated by outside legal counsel at that time; and
2. Because the Board had previously decided to end its vendor contract with Ms. Douglas' accounting business, the Board member raised concerns regarding Ms. Douglas' ability to act impartially moving forward, particularly in light of her conduct set forth in Paragraph 1 above.

When Ms. Douglas was asked to voluntarily resign from the Board but did not, a vote was proposed to remove Ms. Douglas pursuant to Arizona law regarding emergency votes. The vote took place and the Board voted to remove Ms. Douglas from the Board. Specifically, there were 3 Ayes, 2 Nays, and 1 abstention by Claudina Douglas.

Subsequently, the AZ State Board for Charter Schools found that the circumstances present at that meeting did not rise to the level of an emergency. As such, the School Governing Board will vote on the ratification of the previous vote regarding the removal of Ms. Douglas from the Board.

D. Acknowledgement of former Board member Dr. Robert Coapman's resignation.

E. Executive Session: Discussion and presentation by legal counsel re: internal investigation and legal advice and counsel regarding re: same.

F. Acknowledgment regarding the School Governing Board's previous vote to add Ms. Alexandra Miller onto the Board.

G. Executive Director's evaluation.

H. Executive Director's salary.

I. Segregation of Duties of Leadership of OAA.

J. Omega Alpha Academy's updated policies and procedures.

VII. Board Member Comments

VIII. Adjournment