



Meeting of the Board of Directors of ARIZONA AUTISM CHARTER SCHOOLS, INC.
Board Meeting

Meeting July 10th, 2026

1414 E. Indian School Rd. Suite 200, Phoenix AZ 85014

----- MINUTES -----

Board Members Present:

Kerrie Mallory-Thompson, via virtual link
Matt Simon, via virtual link
Elizabeth Simonhoff-Perez, via virtual link
Keisha McKinnor, via virtual link
Ross Meyer, via virtual link
Monica Alvarez, via virtual link

Board Members Absent:

Lorenzo Romero

Others Present:

Ron Harrison, AZACS Co-Founder & CEO
Paul Pucino, AZACS CFO
Annie Loftis, AZACS Compliance Director
Claudina Douglas, ADI
Hannah Moody, ADI

General Matters:

A quorum was determined to be present on the virtual Zoom link. Matt Simon called the meeting to order at approximately 10:01 am. Matt Simon called for a motion to approve the agenda as presented. Monica Alvarez made a first, and Ross Meyer made a second. Kerrie Mallory-Thompson, Matt Simon, Elizabeth Simonhoff-Perez, Keisha McKinnor, Ross Meyer, and Monica Alvarez all approved the motion, and the agenda passed.

Public Comment:

Matt Simon asked if any members of the public were present for comment on the Zoom virtual link or in person. There were no members of the public in person or on the virtual link.

Financials:

Matt Simon turned the meeting over to Paul Pucino.

Paul reviewed and shared that the proposed budget numbers presented at the last board meeting have not changed, and therefore the ADE Budget Form is ready to file as adopted. He asked the board if there were any questions, and there were none.

Kerrie Mallory-Thompson asked for a motion to approve the FY27 budget. Keisha McKinnor made a first, and Elizabeth Simonhoff-Perez made a second. Kerrie Mallory-Thompson, Matt Simon, Elizabeth Simonhoff-Perez, Keisha McKinnor, Ross Meyer, and Monica Alvarez all approved the motion, and the budget passed.

Announcements:

Matt Simon then moved to the announcement section of the meeting and turned the meeting over to Ron Harrison.

Ron shared that the board is invited to the Tucson Upper Campus Ribbon Cutting on July 22nd.

Since there were no other items on the agenda, Matt moved to the adjournment section.

Adjournment:

Matt Simon requested a motion to adjourn the meeting.

Elizabeth Simonhoff-Perez made a first, and Kerrie Mallory-Thompson made a second. Kerrie Mallory-Thompson, Matt Simon, Elizabeth Simonhoff-Perez, Keisha McKinnor, Ross Meyer, and Monica Alvarez all approved the motion, and the meeting was adjourned at 10:06 am.