



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

Meeting June 8th, 2026

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

----- MINUTES -----

Board Members Present:

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

Board Members Absent:

Matt Simon

Others Present:

Ron Harrison, AZACS Co-Founder & CEO
Annie Loftis, AZACS Director of Compliance
Hannah Moody, ADI

General Matters:

A quorum was determined to be present on the virtual Zoom link. Lorenzo Romero called the meeting to order at approximately 1:02 p.m. Lorenzo Romero called for a motion to approve the agenda as presented. Ross Meyer made a first motion, and Kerrie Mallory-Thompson made a second motion. Kerrie Mallory-Thompson, Monica Alvarez, Lorenzo Romero, Keisha McKinnor, Elizabeth Simonhoff-Perez, and Ross Meyer all approved the agenda, and the motion passed.

Public Comment:

Lorenzo Romero 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.

Meeting Minutes:

Lorenzo Romero moved to the next portion of the board meeting, which was the minutes. He asked if the board had reviewed the May 28th, 2026, board minutes. The board members indicated that they had and that there were no questions or comments.

Lorenzo asked for a motion to approve the minutes.

Elizabeth Simonhoff-Perez made a first motion, and Monica Alvarez made a second motion.

Kerrie Mallory-Thompson, Monica Alvarez, Lorenzo Romero, Keisha McKinnor, Elizabeth Simonhoff-Perez, and Ross Meyer all approved the minutes, and the motion passed.

AZACS Campus Address Updates

Lorenzo then moved to the next portion of the meeting, which was the updated addresses for two AZACS campuses. He turned the meeting over to Ron Harrison.

Ron shared the address information for Arizona Autism Charter School Tucson Upper Campus. This is a move to a new campus to allow growth of the upper campus. The new Tucson upper campus address will be 1844 South Alvernon Way, Tucson, AZ 85711.

Lorenzo asked if there were any questions, and there were none.

Lorenzo asked for a motion to approve the Arizona Autism Charter School Tucson Upper Campus address.

Elizabeth Simonhoff-Perez made a first, and Kerrie Mallory-Thompson made a second. Kerrie Mallory-Thompson, Monica Alvarez, Lorenzo Romero, Keisha McKinnor, Elizabeth Simonhoff-Perez, and Ross Meyer all approved the address change, and the motion passed.

Lorenzo then moved to the next address update, which is the Arizona Autism Charter School Mesa Elementary Campus. Lorenzo turned the meeting over to Ron Harrison. Ron shared that the campus has been officially acquired by AZACS and is located at 4507 South Mountain Rd., Mesa, AZ 85212.

Lorenzo asked if there were any questions, and there were none.

Lorenzo asked for a motion to approve the updated address for Arizona Autism Charter School Mesa Elementary Campus. Monica Alvarez made a first, and Elizabeth Simonhoff-Perez made a second. Kerrie Mallory-Thompson, Monica Alvarez, Lorenzo Romero, Keisha McKinnor, Elizabeth Simonhoff-Perez, and Ross Meyer all approved the address change, and the motion passed.

Adjournment:

Since there were no other agenda items, Lorenzo Romero requested a motion to adjourn the meeting. Keisha McKinnor made a first motion, and Ross Meyer made a second motion. Kerrie Mallory-Thompson, Monica Alvarez, Lorenzo Romero, Keisha McKinnor, Elizabeth Simonhoff-Perez, and Ross Meyer all approved adjourning the meeting, and the meeting ended at 1:05 pm.