



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

Meeting June 6th, 2024

1430 E. Indian School Rd. Suite 220, Phoenix AZ 85014

----- Special Meeting MINUTES -----

Board Members Present for Executive Session:

- Ron Harrison, via virtual link
- Keisha McKinnor, via virtual link
- Paul Pucino, via virtual link
- Kerrie Mallory-Thompson, via virtual link
- Matthew Simon, via virtual link
- Ross Meyer, via virtual link

Board Members Absent:

None

Others Present:

- Diana Diaz-Harrison, Founder and Executive Director
- Dan McCarty, Director of Operations and IT
- Susan Contino, Director of Talent Management

General Matters:

A quorum was determined to be present on the virtual zoom link. Keisha called the meeting to order at approximately 5:00 pm. Keisha called for a motion to approve the agenda as presented. Ross made a 1st, Ron made a 2nd, all board members present were in favor and the agenda was approved.

Public Comment:

Keisha asked if there were any members of the public on the Zoom virtual link or in person for comment. There were no members of the public in attendance.

Executive Session:

Statute § 38-431.03.

Keisha asked for a motion to enter into Executive Session. Ron made a 1st, Ross made a 2nd. All board members present were in favor and the AZACS board entered into Executive Session at 5:02 PM.

The executive session is regarding a legal matter involving a previous employee, Jennifer Humpal.

Keisha asked for a motion to close the Executive Session. Ron made a 1st, Kerrie made a 2nd. All board members present were in favor of ending the Executive Session. The AZACS board ended their Executive Session at 5:33pm.

Adjournment:

Since there were no further items on the agenda, Keisha called for a motion to adjourn the meeting at 5:34pm. Ross made a 1st, Matt seconded the motion. All board members present approved and the meeting was adjourned.