



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

Meeting September 24th, 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

Ross Meyer, via virtual link

Elizabeth Simonhoff-Perez, via virtual link

Monica Alvarez, via virtual link

Board Members Absent:

Matt Simon

Keisha McKinnor

Others Present:

Ron Harrison, CEO

Paul Pucino, CFO

Myla Goyne, Chief of Schools

Annie Loftis, 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 5:02 p.m. Lorenzo called for a motion to approve the agenda as presented. Monica Alvarez made a first motion, and Kerrie Mallory-Thompson seconded the motion. Kerrie Mallory-Thompson, Lorenzo Romero, Ross Meyer, Elizabeth Simonhoff-Perez, and Monica Alvarez 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. No members of the public were present, either in person or on Zoom.

Minutes:

Lorenzo then moved to the next portion of the board meeting, which was the minutes. Lorenzo asked if the board had reviewed the minutes from August 27th, 2026. The board said they had.

Lorenzo asked for a motion to approve the August 27th, 2026 minutes. Monica Alvarez made a first, and Kerrie Mallory-Thompson made a second. Kerrie Mallory-Thompson, Lorenzo Romero, Ross Meyer, Elizabeth Simonhoff-Perez, and Monica Alvarez all approved the minutes, and the motion passed.

Financials:

Lorenzo turned the meeting over to Paul to present the August year-to-date Financial Statements.

Paul shared that revenue was over budget by about \$546K, with expenses below plan by about \$165K. Staffing was below plan at 552 versus 593. Enrollment is below plan at 1271 versus 1371. Net income was negative \$125K for the two-month period, which was favorable to the plan of negative \$505K. Cash flow was negative \$1.1K, which is not unusual for the beginning of the fiscal year, and the ending cash balance was \$10.6M. AZACS' bond covenants are projected to exceed the minimum requirements.

Since there were no further questions, Lorenzo asked for a motion to approve the August Financial Statements. Monica Alvarez made a first, and Elizabeth Simonhoff-Perez made a second. Kerrie Mallory-Thompson, Lorenzo Romero, Ross Meyer, Elizabeth Simonhoff-Perez, and Monica Alvarez all approved the financials, and the motion passed.

Announcements:

Lorenzo then moved to the announcements section of the agenda. He turned the meeting over to Ron Harrison, who shared that AZACS is up for a Yass Alumni grant. He just recently presented in Miami, and it went well. Ron turned the meeting over to Annie Loftis, who shared that Yes Day will be coming up on October 25th, 2026, and we would love for the board to join us. Information will be emailed to the board. She also shared that the Cardinals Climb is happening on February 20th, 2026, and is a fundraiser for the school. All are welcome to join.

Adjournment:

Lorenzo then moved to the adjournment section of the board meeting. He asked for a motion to adjourn the board meeting at 5:12 PM. Monica Alvarez made a first, and Ross Meyer made a second. Kerrie Mallory-Thompson, Lorenzo Romero, Ross Meyer, Elizabeth Simonhoff-Perez, and Monica Alvarez all approved adjourning the meeting, and the motion passed.