



Governing Board Meeting

Blue Adobe Project dba Sky Islands High School
6000 E. 14th Street, Tucson, AZ 85711

Meeting Date: Thursday, July 23, 2026 at 10:30 a.m.
Virtual Meeting

BOARD MEMBERS: Joseph Mais, Chair, Veronica Duran, Head of School, Allie Silber

APPROVED MINUTES

1. Call to Order, Approval of Meeting Minutes.

All Board Members were present, the meeting was called to order at 10:32 am.
The Chair moved to approve the July 15, 2026 meeting minutes:

MOTION: A motion to approve the July 15, 2026 minutes was made by Joseph Mais, seconded by Allie Silber, and passed 3-0.

2. Head of School Report.

- Animals have been relocated
- Items being sold or donated where possible
- State Charter Board is working with us, still waiting for some answers as to what to do with student records
- Target date to complete process is August 7—that will be Veronica's last day as staff
- Questions remain about outstanding debts and very little funds left
- Questions remain about steps that need to be taken to complete the closure process and the dissolution of the corporate charter
- We will begin compiling a list to track outstanding actions and their current status

3. Approval of Voluntary Charter Surrender, Blue Adobe Project, Inc. (Sky Islands School).

MOTION: A motion to approve the voluntary surrender of the charter was made by Joseph Mais, and Seconded by Allie Silber. Roll Call vote was called:

Board Member Allie Silber: Yes

Board Member Veronica Duran: Yes

Board Chair Joseph Mais: Yes

Motion Approved 3-0

4. Signature of Amendment.

Board members discussed process to get the document signed by all Board members.

5. Permission to handle Paperwork at Vantage West.

A motion to authorize the following parties to have full access to all Blue Adobe Project and/or Sky Islands School accounts at Vantage west: Joseph Mais, Board Chair; Allie Silber, Board Member; Veronica Duran, Board Member.

MOTION: The motion was made by Joseph Mais, seconded by Allie Silber and approved 3-0.

6. Adjournment.

The meeting adjourned at 11:20 a.m. Next meeting scheduled for 11:30 a.m., Thursday, July 30th.