

Desert Star Academy

Meeting Agenda

April 6, 2022

5:15 pm

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Desert Star Academy and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specified time. One or more members of the Board may participate in the meeting by telephonic or digital communications.

Pursuant to A.R.S. 38- 431.03 (H) the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Margie Montgomery at (928)300-3207. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 4<sup>th</sup> of April 2022

TIME OF DAY: 9:00 am

By \_\_\_\_\_  
Margie Montgomery

Meeting location:  
1530 Pinion  
Fort Mohave, AZ. 86426

5:15 pm

Agenda

- I. Call to Order Margie called the meeting to order at 5:16 pm
- II. Roll Call Members present: David via phone, Margie, Kylee. Absent: Julia, Shelby
- III. Call to Public. There was not any call to the public
- IV. Financial report. The quarterly report is not yet ready from the accountant
- V. Park Update. Gravel was installed and the park is nearly complete. Scholars, families and staff have thoroughly enjoyed it.
- VI. Field Trips All grades have scheduled field trips and they are going great. 100% of 4<sup>th</sup> grade will be traveling down the Colorado River through the gorge into Lake Havasu. Many thanks to the businesses and parents that sponsored a few of our scholars to attend.
- VII. Approve 2022/23 contracts. Margie reported all contracts were signed and returned. Margie requested a board vote to accept them.

Kylee moved to accept them

David 2<sup>nd</sup>

Call for vote: Margie y, Kylee y, David y, Absent. Julia and Shelby

Motion passed

VIII. Update on HS application. Margie informed board that the application is in the 2<sup>nd</sup> phase.

IX. Update on all buildings: Margie informed board that due to rising costs of building materials the project has doubled. The budget will only allow the gym to be built. Margie, Capital R and Seabury / Fritz is meeting to see about putting classrooms in the gym. Updates will be forthcoming.

X. Margie called for the meeting to be adjourned to enter into the executive session.

Kylee moved to adjourn

David 2<sup>nd</sup>

Vote: Margie y, David y, Kylee y, absent Julia, Shelby

Motion passed

XI. Executive session

XII. Return from executive session

XIII. Adjourn David moved to adjourn

Kylee 2<sup>nd</sup>.

Meeting adjourned.