

Desert Star Academy

Meeting Agenda

August 3, 2021

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 29st day of July, 2021

TIME OF DAY: 11:30 am

By _____
Margie Montgomery

Meeting location:
5744 Hwy 95
Fort Mohave, AZ. 86426

5:15 pm

Agenda

- I. Call to Order Margie called the meeting to order at 5:20 pm
- II. Roll Call Members present: Margie, Kylee, David . Absent Julia, Shelby, Mijung
- III. Call to Public no call to public
- IV. Accept Resignation of Mijung Lombardi
Margie informed the Board that Mijung has notified Margie that she will be moving to Las Vegas immediately and she must resign effective immediately. She thanked the members wished the school and Board well. Margie asked for a vote to accept her resignation effective immediately.
Kylee moved to accept her resignation
David 2nd
Vote: Margie y, David y, Kylee y. Absent Shelby, Julia, Mijung

Motion passed

New Board of 5 members. Kylee Melcher, David Rubio, Kylee Melcher, Julia Goodwin, Shelby Slater.

Quorum is 3 members.

- V. Financial report Margie presented the unaudited financial report to all members. Kylee stated that the financials looked great. David agreed.
- VI. Review first day of school.
- a. Margie reported a smooth first day. Next year having stations of water would be helpful for the long outside lines at the middle school.
 - b. Kylee stated that having class listed posted outside would eliminate long lines as well. 80% attendance. Great turnout.
- VII. Discuss and possible action on switching locations with the library
Margie reported the library would not switch locations; however, they are willing to divide the current space at DSA expense. Margie will speak further to Dan to discuss options. If all parties approve the proposal would go to the county commissioner meeting in Sept, then building permits and construction. Hopefully the project can be completed by November.
- VII Approve a 4 day school day and TMI (Time Management Instruction)
Margie stated we had to approve a 4-day week for 2021 and beyond.
David moved to approve the week
Kylee 2nd
Margie called for the vote: Margie y, Kylee y, David y, Absent: Julia, Shelby,
Motion Passed

Kylee presented the ITM so scholar could have options to attend Distance Learning.

There were not any questions. David said "Sounds Good"

Margie called for a vote to approve the plan

Kylee moved to approve the plan as written

David 2nd

Vote David y, Kylee y, Margie y, Absent Julia, Shelby

Motion passed,

VIII Discuss Board member openings

Margie informed the Board members that Julia has not attended a meeting in over a year and request to replace her with an active member. David agreed and Kylee agreed and suggested that we send her a letter asking her intentions. Margie agreed to do so. Margie also informed the Board that Shelby Slater was no longer an employee of DSA and has not been to the last few meetings. Margie indicated that she would look up to see when her term expires. David said "Sounds good". Kylee agreed. Margie will put the Board Vacancies on the agenda for next month. Margie asked the members present to search for community members interested in serving on the Board and willing to support, promote and raise money for future school projects. David suggested seeking individuals and getting resumes and inviting them to the next meeting. Kylee agreed.

IX Adjourn

David moved to adjourn

Kylee 2nd.