Desert Star Academy

Meeting Agenda

August 3, 2022

5:15 pm

Pursuant to Arizona Revised Statures (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, with the exception of 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 tie to arrange the accommodation.

DATED AND POSTED this 30th day of July 2022

TIME OF DAY: 11 am

Ву\_\_\_\_\_

Margie Montgomery

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

5:15 pm

Minutes

- I. Call to Order Margie called the meeting to order at 5:16
- II. Roll Call Members present: Margie, Kylee, David via phone. Absent Julia, Shelby
- III. Call to Public. No call to the public
- IV. School Starting. Margie informed the board members that the first day went very well. Very organized and lots of happy parents, Great job to the teachers and scholars.
- V. Update on tenant improvement. Margie stated that the rooms would be complete by the end of August and the C of O would be issued. They have done a great job. Margie said some of the staff members were coming in on a Sat. to paint so the carpet installation will remain on schedule.

VI. Approval to submit the form to ASBCS to be able to use the new sections. Margie informed the board that the ASBCS must approve the improvements before moving scholars into the rooms. Margie called for a vote Kylee moved to submit the application to ASBCS David 2<sup>nd</sup> it.
Vote: Y Margie, Y Kylee, Y David. Absent Julia, Shelby Motion passed

## VII. Adjourn

Kylee moved to adjourn David 2<sup>nd</sup>

Vote: Y Margie, Y Kylee, Y David. Absent Julia, Shelby