Desert Star Academy

Meeting Agenda

February 8, 2023

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 5th day of February, 2023

TIME OF DAY: 11 am

Ву_____

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 5:15
- II. Roll Call Members present: David, Kylee Margie absent Julia, Shelby
- III. Call to Public none
- IV. Adjourn to Exec Session
- V. Return from Executive Session
- VI. Discuss on new board member. David is asking board to consider Canden to replace Shelby at the end of this school year. Margie asked her to come to the next board meeting to meet Update purchase of land north of Elem bldg. The land has closed and final in November. Contruction on the field will begin as massive debris to be removed. Bids will be taken to begin this
- VII. Update Car Show. All is ready for show. Preliminary sponsor are 14,000.00.

VIII. Review on Audit. Margie reported the audit was good. No findings and was accepted by the AASBCS. Margie asked for a vote to accept the audit. Kylee moved to accept audit David 2nd
 Margie yes, Kylee yes, David yes. Absent. Julia. Shelby
 IX. Review upcoming events

 Car Show, Skills USA is starting and their competition is in March

5th grade move up in May

Kinder round in Feb and April

X. Adjourn

David moved to adjourn Kylee 2nd.