

Desert Star Academy

Meeting Agenda

July 15, 2023

10 am

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, 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 time to arrange the accommodation.

DATED AND POSTED this 14th day of June, 2023

TIME OF DAY: 11 am

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

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

10 am

Minutes

- I. Call to Order Margie called the meeting to order at 10:00 am
- II. Roll Call Members present: Margie, David, Kylee via phone. Absent Julia and Shelby
- III. Call to Public No call to the public
- IV. Approve adopted budget. Margie asked members if they have read the proposed budget. David and Kylee stated yes. Margie asked if there were any questions. Both members said no. Margie asked for a vote.  
Kylee moved to accept the proposed the budget  
David 2<sup>nd</sup> the motion  
Vote: Margie yes, David yes, Kylee yes, Absent: Julia, Shelby  
Motion passed

- V. Leadership Conference Margie reviewed and shared the Leadership Conference with the board members and how productive it was. She read a letter from leadership member Paul Perkins how much he liked it and how effective it was. A lot was accomplished, and all members returned with great and motivated enthusiasm for the new school year. Margie informed the board members of the change in mission statement and stated that she would send the revised statement to ASBCS to update the charter information.

**Mission Statement: Desert Star Academy is a college and career preparatory academy that will develop all students to become scholars, citizens, and leaders of the community through an educational foundation that collaborates among scholars, teachers, families and the community.**

Kylee moved to edit the mission statement with ASBCS

David 2<sup>nd</sup>

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

Motion Passed

- VI. Adjourn

David moved to adjourn the meeting

Kylee 2<sup>nd</sup>

Motion passed