

Desert Star Academy

Meeting Agenda

Emergency Meeting

March 10, 2023

5:00 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, 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 8th day of March, 2023

TIME OF DAY: 11 am

By _____
Margie Montgomery

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

5:00 pm

Minutes

- I. Call to Order Margie called the meeting to order at 5pm
- II. Roll Call Members present: Margie, via phone Kylee, David. Absent Julia, Shelby
- III. Call to Public no call to the public.
- IV. **High School Amendment** Margie informed the board that the high amendment was deemed incomplete and closed for the approval. She stated the options which were to reapply for next year and the potential approval would come in May to open in 2024. Option 2 is to re-apply and open in 2025. Margie stated her recommendation would be to apply now for 2025. She also had replies from 38 out of 51 8th graders that would stay with DSA. Each member received the replies in their email to review. Discussion:

Kylee said lets go for this and open in 2025 and take the 2024 school year to further prepare and begin the process of accreditation. Also have the fields and the gym built to present a complete package for the public. David agreed. Margie asked if there were any other questions. None.

Kylee moved to submit application to open in 2025

David 2nd.

Vote: Margie y, David y, Kylee y

Motion carried. Application would be submitted.

V. Next meeting would be March 22, 2024

VI. Adjourn

David moved to adjourn

Kylee 2nd

Motion carried