## Desert Star Academy

Meeting Agenda

March 6, 2024

5:00 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 4th day of March 2024

TIME OF DAY: 11 am

By \_\_\_\_\_

Margie Montgomery

Meeting location: 1530 Pinion St. Fort Mohave, AZ. 86426

5:00 pm

## Minutes

- I. Call to Order Margie called the meeting to order at 5:06 pm
- II. Roll Call Members present: Margie, Kylee, Laree, David via phone
- III. Call to Public There was not a call to the public
- IV. Financial report There was not a financial report
- V. Update on Interval Review ASBCS Margie reported that the desk review was turned in on the 6<sup>th</sup> of March and now waiting for the zoom conference to review the submitted documents
- VI. Executive Session

Kylee movement to adjourn the meeting for executive session David  $2^{\text{nd}}$ 

Vote David y, Kylee y, Margie y, Laree y

Motion passed

- VII. High School Update.
  - a. Margie informed the board members that the ASBCS passed the high school amendment. Certified teachers have been hired. Mr. Osuna will serve as the principal and Mr. Clark will serve as the Assistant Principal and Athletics.
  - b. Margie and Mrs. Osuna are planning a high conference for the purpose of final planning and team bonding. The location will be Hawaii.
- VIII. Present busing from Topock. Margie identified that some parents of DSA that live in Topock would be interested in bussing scholars grades 6 to 12 here. What are your opinions? David said there was a definite need, Kylee agreed it would be a good opportunity and Laree agreed as well. Margie suggested to put flyers out and market to see what kind of interest there would be. All agreed. Margie will report back next meeting.
- IX. Marketing Plan High School. Margie presented several plans to market the high school. L Using the digital billboard, Mr. Osuna will make appointments with Young Scholars, Fox Creek and contact Mr. Young from Mohave Valley. A home card will go out within the next few weeks to announce the April 24, night of selecting classes and electives. All member agreed this was a good idea.
- X. Adjourn. Kylee moved to adjourn
   David 2<sup>nd</sup>
   Vote approved to adjourn