Desert Star Academy

Meeting Agenda

May 4, 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, except for 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 30th of April 2022

TIME OF DAY: 9:00 am

By _____

Margie Montgomery

Meeting location: 1530 Pinion Fort Mohave, AZ. 86426

5:15 pm

Minutes

- I. Call to Order Margie called the meeting to order at 5:15
- II. Roll Call Members present: Margie, Kylee, David Absent: Julia, Shelby
- III. Call to Public. No Call to the public
- IV. Update on HS application. Application still in the processing stage
- V. Update on all buildings. Waiting on Charter School Capital to send contracts to the builder and the architect to begin the plan review. The tenant improvement plans are in the county waiting for permits,
- VI. Adjourn to Executive session

Kylee moved to adjourn

David 2nd

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

Motion carried

VII. Executive session

Erin Walters Isabella Roden Anna White

VIII. Return from Executive Session

IX. Adjourn

David moved to adjourn, Kylee 2nd
Vote: Y Margie, y David and Y Kylee. Absent: Julia, Shelby Motion passed