

Desert Star Academy

Meeting Agenda

October 5, 2022,

5:15 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 2nd day of October 2022

TIME OF DAY: 11 am

By _____
Margie Montgomery

Meeting location:
5744 Hwy 95
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 via phone. Absent Julia, Shelby
- III. Call to Public. There was no call to the public
- IV. Adjourn to Exec Session. Margie requested to adjourn to executive session
 - a. David moved to adjourn
 - b. Kylee 2nd
 - c. Margie called for the vote: Margie y, David y, Kylee y. Absent Julia Shelby
- V. Return from Executive Session. Members returned from executive session
- VI. Discuss on new board member. David announces to the board that he would like to nominate Camden to be the new member to replace Shelby. He described her as a businessperson in the community without any children or immediate ties to DSA. She would like to be part of the

school and contribute to the organization's growth. Margie asked if anyone had any questions. There were none. Margie asked if she would come to the next meeting to meet the board. All agreed.

- VII. Approve purchase of land north of Elem bldg. Margie updated the board and the advancements of the property North of the elementary building. The owner has drawn up the agreement. The purchase price will be \$400,000.00 and an owner carry for 4 years with an interest rate of 4%. Margie asked if there were any questions. David replied, it will be great to have the space to expand. Kylee agreed. Margie asked for the vote to purchase the property with the mentioned terms.

Kylee moved to grant Margie Montgomery, Charter Holder to act on behalf of the school to purchase the property.

David 2nd.

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

Motion passed

- VIII. Approve Amendment request for grade level additions. Margie informed board that the high school application is near complete. Margie would like to submit the application on Dec 1. She is requesting a motion to submit the application to ASBCS on Dec 1 or shortly thereafter. David moved to direct Margie to submit the application to ASBCS

Kylee 2nd

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

Motion passed

- IX. Update on Audit. Margie informed the board of the annual audit and requested authorization to sign the letter of engagement to have Holcomb and Shreve do the audit this year.

David moved to sign the letter of engagement

Kylee 2nd

Vote: Margie y, David y, Kylee y, absent. Julia Shelby

- X. Review upcoming events

October: Trunk or Treat Middle School. Oct. 27

Fall Festival Elem Oct 31

November. Native American Family night

Feast

Night of the Arts at MCC. November 29

Dec. Boom Box Parade

Tree Lighting

- XI. Adjourn

David moved to adjourn

Kylee 2nd

Adjourn