

Desert Star Academy

Meeting Agenda

September 7, 2021

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, 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 1st day of September 2021

TIME OF DAY: 11:30 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 pm
- II. Roll Call Members present: David, Kylee, Margie. Absent Shelby, Julia
- III. Call to Public. No call to the public
- IV. Financial report Margie informed the board of the various grants and the status of them from the ESSR I, II and III. She indicated ESSR was complete and funded, ESSR in the process of being funded, not all items have been purchased. ESSR III was not yet approved. Margie will forward the quarterly financial report when it becomes available from the accountant.
- V. Discuss and take action Approve a 4-day school week to be in compliance with H.B. 2862 A.R.S. 15-861 (2nd notice). Margie presented to the board of the 4-day school day policy. Asked for a vote to adopt the policy at the 2nd meeting
Kylee moved to adopt the 4-day school week

David 2nd.

Margie called for the vote; Kylee Yes, David yes, Margie yes. Absent Julia and Shelby

Motion passed.

VI. Review ADM Audit results

Margie presented the results from the ADM audit and there were no findings. Over 150 samples were selected and only 2 files had incorrect information but did not warrant a finding.

Board members said great job to Sherri and her team for being accurate.

VII. Adjourn

David moved to adjourn the meeting

Kylee 2nd.