

NOTICE OF PUBLIC MEETING

Desert Star Community School

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public 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 specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A2 and 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 or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Dated and Posted this \_\_\_\_ day of \_\_\_\_\_ 2010 at \_\_\_\_\_

By \_\_\_\_\_

**Desert Star Community Charter School Board Meeting Agenda**

**Tuesday, Dec. 7, 2010 3:15 pm**

**Desert Star School  
1240 S. Recycler Road  
Cornville, AZ 86325**

All items on this agenda are open for discussion and possible action, including reports and action items.

TIME (Min.)	TOPIC	MATERIALS	DISCUSSION LEADER	DESIRED OUTCOME
<b>5 min.</b>				
	<p><b>1. Call to order / Roll Call</b> Tomas Winn, Yvan Rochon, Marc Bruehl, Jennifer Warren, Caden Rocker, Caroline Diehl (Susan Simon)</p> <p><b>2. Approval of Agenda</b></p>		<p>Tomas</p> <p>Tomas</p>	
<b>5 min.</b>	<b>II. Call to the Public</b>			
	<p><b>2 minute limit per speaker, written versions emailed at least 3 days prior to meetings are encouraged and can be attached to board minutes.</b> Board meetings are not appropriate for children, please arrange for children to be supervised outdoors. All speakers to complete a card with name and contact information.</p>			<p>This is the time for the public to comment. Allow each public visitor 2 minutes to speak. Receive index card with name and contact information from each speaker. (per Open Meeting Law: Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.)</p>

<b>5 min</b>	Calendar of the soul reading; looking to the future		Jen. W	
<b>5 min</b>	Approval of board minutes for Nov. 2 and Nov 17		All members	Motion to approve board minutes.
<b>15 min</b>	<b>Reports from:</b> Administrator		Susan Simon	
<b>10 min</b>	Bus./Finances		Yvan	Motion to approve and accept audited financial statement

<b>30 min</b>	Discussion of fundraising strategies and current fiscal challenges.		Marc B, et al.	
<b>5 min</b>	Letter of board resignation from Caroline Diehl;		Tomas	Motion to accept resignation of Caroline Diehl.
<b>25 min</b>	Examine board constellation and desired qualities; Review and discuss board self-evaluation survey; discuss application from Jennifer Gil.		All members	Possibly appoint Jennifer Gil as parent member to board
<b>10 min</b>	Update on Website		Yvan	
<b>5 min</b>	Set date for next board meeting		All	
<b>120 min</b>	Adjourn meeting			