

NOTICE OF PUBLIC MEETING

Dated and Posted this ____ day of _____ 2023 at _____

By _____

Desert Star Community School Board Meeting Agenda December 12, 2023 3:00pm In-Person in Community Building 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.

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.

TIME (Min)	Topic	Discussion Leader	Desired Outcome	Detail
5 min	CALL TO ORDER 1-Roll call Yvan Rochon, Pat Jansen, Kim Koistinen, Kris Mattson Guests: Cheryl Le Blanc, Dru Smith-Crain, Jennifer Young, Dan Brown 2-Approval of Agenda 3-Meeting Opening	All All Pat	 Motion to Approve	Pursuant to A.R.S. 38-431.03A.2, 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, for protection of confidentiality of parties or to review, 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. No formal action can take place in executive session. Any further consideration of the topic will be on the current or future public Board agenda. At the conclusion of the Executive Session, the Board will adjourn the executive session with no action being taken and return to open meeting.
5 min	CALL TO PUBLIC	Pat		2-minute limit per speaker, written versions emailed prior to meetings are encouraged and can be attached to board minutes. If attending remotely please ensure microphones are muted unless you are speaking during the meeting.
10 min	BOARD BUSINESS 1-New Board Member appointment 2-Conflict of Interest Forms 3-New 2024 Board Priorities	Pat Pat Pat	Motion to Approve Update Review & Discuss	Complete Board conflict of interest forms for 2024 Potential suggestions: Review/update school processes. Strengthen Development Committee. Support campus development.
40 min	FINANCE REPORT 1-Bank Balance 2-Audited Financials 3-USDA Update - Completion of CMAR process - Initiate public bid for Phase III	Yvan Cheryl Kim	Update Motion to Approve Possible motions to approve	See 2023 Audited Financial Statements See USDA update and 5 year pro-forma

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5 min	ADMINISTRATION <i>1-Hiring</i> <i>2- General Updates</i>	Cheryl Cheryl & Dru	Update	
5 min	OTHER ITEMS <i>1-Current Events</i>	Pat	Update	
2 min	ADJOURN MEETING <i>1-Date for next Meeting</i> <i>2- Adjourn Meeting</i>	Pat Pat	Update Motion	Suggest: January 22, 2024. 3:00 p.m.