

NOTICE OF PUBLIC MEETING

Dated and Posted this ____ day of _____ 2023 at _____

By _____

**Desert Star Community School
Board Meeting Agenda
February 26, 2024 3:15pm
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 <i>1-Roll call</i> Yvan Rochon, Pat Jansen, Kim Koistinen, Kris Mattson, Dan Brown Guests: Cheryl Le Blanc, Dru Smith-Crain, Jennifer Young <i>2-Approval of Agenda</i> <i>3-Meeting Opening</i>	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.
10 min	BOARD BUSINESS <i>Status of 2024 Board Priorities</i> - Review and Update School Processes - Support Campus Development - Strengthen Development Activities	Pat Pat Yvan Kim	Review & Discuss Update Update Update	Refer to pre-reads

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15 min	ADMINISTRATION <i>1-Enrollment</i> <i>2-Hiring</i> <i>3- Enrollment extension</i> <i>4-Van purchase</i> <i>5-Policy Review</i> <i>4-General Updates</i>	Cheryl Cheryl Cheryl Cheryl Cheryl Cheryl & Dru	Update Update Motion to Approve Motion to Approve Motion to Approve Update	Refer to pre-read
60 min.	FINANCE REPORT <i>1-Bank Balance</i> <i>2-Finance Meeting Update</i> <i>3- December Financials</i> <i>3-USDA Phase III Update – Propose moving to Executive Session</i> <i>4-Return from Executive Session – Vote on next steps for USDA Phase III</i>	Yvan Kim Kim Kim Kim	Update Update Motion to Approve Motion to Approve Possible motion to approve	Refer to pre-read Refer to pre-read Per ARS 38-431.03 paragraph A7, discussion regarding purchase of real property. Board will consult with project team. Public session will resume after discussion.
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: March 18, 2024. 3:15 p.m.