

NOTICE OF PUBLIC MEETING

Dated and Posted this _____ day of _____ 2023 at _____

By _____

Desert Star Community School Board Meeting Agenda April 17, 2024 3:15pm Zoom Meeting

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	Discus sion Leader	Desired Outcome	Detail
5 min	CALL TO ORDER 1-Roll call Yvan Rochon, Pat Jansen, Kim Koistinen, Kris Mattson, Dan Brown Guests: Cheryl Le Blanc, Dru Smith-Crain, Jennifer Young	All	Zoom Link: https://us02web.zoom.us/j/82065033128?pwd=dG1ucjJCMThSWU1Rm45dGw4b3VMUT09	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.
	2-Approval of Agenda	All	Motion to Approve	
	3-Meeting Opening	Pat		
10 min.	FINANCE USDA Phase III Update Motion to endorse the term sheet subject to a final agreement in May.	Kim	Motion	
2 min	ADJOURN MEETING 1-Date for next Meeting	Pat	Reminder	April 23, 2024. 3:15
	2-Adjourn Meeting	Pat	Motion	