

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 _____ 2023 at _____

By _____

Desert Star Community School Board Meeting Agenda Saturday October 14, 2023 at 3:00 pm

Via Phone

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	DISCUSSION LEADER	DESIRED OUTCOME	Detail of discussion
5 min.				
	1. Call to order/Roll Call Yvan Rochon, Jason Vargo, Kim Koistinen, Pat Jansen, Kris Mattson Guests: Cheryl LeBlanc, Dru Smith-Crain, Jennifer Young	Jason	Call In #: (605) 313-4829 Meeting Access Code: 200762#	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		
	3. Meeting Opening	Jason	Motion to approve	

TIME (Min.)	TOPIC	DISCUSSION LEADER	DESIRED OUTCOME	Detail of discussion
2 Min	<u>BOARD BUSINESS</u> Board Member Update	Jason	Update	
5 Min	<u>ADMINISTRATION</u> Hiring			
5 Min	<u>FINANCE REPORT</u> Annual Financial Report	Cheryl	Motion to Approve	
	Date for next Board Meeting		Monday October 16, 2023 @ 3pm	
	Adjourn Meeting		Motion	