

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
____ day _____, 2023 at _:00 _m
In-Person or Via Phone Zoom
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, Emily Snelling Guests: Cheryl LeBlanc, Dru Smith-Crain, Jennifer Young 2. Approval of Agenda 3. Meeting Opening	Jason All Jason	Zoom Link: https://dstarcs-org.zoom.us/j/83760773019 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.

TIME (Min.)	TOPIC	DISCUSSION LEADER	DESIRED OUTCOME	Detail of discussion
5 Min	Adopted Budget SY23-24	Cheryl	Motion to approve	See relevant documents posted on website
5 Min	USDA Document Authorization	Kim/Jason	Motion to approve	Authorization to pursue loan by official document
5 Min	Hiring			
10 Min	Admin Performance Pay	All	Possible motion to approve	Discussion
	Date for next Board Meeting		July 18, 2023 @ 6pm	
	Adjourn Meeting		Motion	