

# 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 Tuesday July 18, 2023 at 6:00 pm Via 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
<b>5 min.</b>				
	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	Jason	Zoom Link:	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	
<b>5 min.</b>	<b>II. Call to the Public</b>			
	<b>2 minute limit per speaker, written versions emailed prior to meetings are encouraged and can be attached to board minutes.</b> If attending remotely please ensure microphones are muted unless you are speaking during the meeting.		This is the time for the public to comment. Allow each public visitor 2 minutes to speak. (per Open Meeting Law: Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.)	

TIME (Min.)	TOPIC	DISCUSSION LEADER	DESIRED OUTCOME	Detail of discussion
	<b><u>BOARD BUSINESS</u></b>			
<b>5 Min</b>	<b>Intent to Return</b>	Jason	Statements from end-of-term Directors	
<b>20 Min</b>	<b>Board Priorities</b>	All	Discussion, Set Goals	Succession Planning Structure
<b>15 Min</b>	<b>Annual Report</b>	Jason/All	Review Draft, Feedback	Layout, Final Draft Timeline
<b>5 Min</b>	<b><u>ADMINISTRATION</u></b>			
	<b>Hiring</b>	Cheryl		
	<b>General Update</b>	Cheryl		
<b>5 Min</b>	<b><u>FINANCE REPORT</u></b>			
	<b>Bank Balance</b>	Yvan		
	<b>Finance Meeting Update</b>	Kim		
<b>10 Min</b>	<b><u>OTHER ITEMS</u></b>			
	<b>ACF Grant Match for AV Upgrade in Multi Use Bldg</b>	Kim	Possible motion to approve	
	<b>Campus Security</b>	Kim		
	<b>Return to In-Person Meetings</b>	All		
	<b>Current Events</b>	All		
	<b>Date for next Board Meeting</b>		August __, 2023 __pm	
	Adjourn Meeting		Motion	