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 Monday August 28, 2023 at 3:00 pm In-Person 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 <i>(Min.)</i>	TOPIC	DISCUSSION LEADER	DESIRED OUTCOME	Detail of discussion
5 min.				
	 Call to order/Roll Call Yvan Rochon, Jason Vargo, Kim Koistinen, Pat Jansen, Kris Mattson, Emily Snelling 	Jason	Zoom Link: https://dstarcs- org.zoom.us/j/88456028961?pw d=ZXREWCt0emJBNTVWbFo zSDZBQVZjZz09	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
	Guests: Cheryl LeBlanc, Dru Smith-Crain, Jennifer Young2. Approval of Agenda	All	Motion to approve	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
	 Approval of Agenda Meeting Opening 	Jason		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.	II. Call to the Public			
	3 minute limit per speaker, written versions emailed prior to meetings are encouraged and can be attached to board minutes.		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 <i>(Min.)</i>	TOPIC	DISCUSSION LEADER	DESIRED OUTCOME	Detail of discussion
	BOARD BUSINESS			
60 Min	Presentation of Annual Report	All	Overview of activities and accomplishments	Presentation by the Board, and an invitation for Faculty and Administration to present relevant content
	Date for next Board Meeting		September 19, 2023	
	Adjourn Meeting		3:00 pm Motion	
	Aujourn meeting		WIOUOII	