

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 September 18, 2023 at 3:00pm

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 (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	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.
5 min.	II. Call to the Public			
	2 minute limit per speaker, written versions emailed prior to meetings are encouraged and can be attached to board minutes. 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
25 Min	<u>BOARD BUSINESS</u>			
	Board Nomination Process	Jason, All	Update Nomination Committee Interest/selection	
	Board Focus, Committees	All	Discussion, review of potentials	
	Documentation Strategy	Pat	Discussion, Next Steps	
10 Min	<u>ADMINISTRATION</u>			
	Hiring	Cheryl		
	General Update	Cheryl/Dru		
10 Min	<u>FINANCE REPORT</u>			
	Bank Balance			
	Finance Meeting Update			
	FY23 Year End Financials	Cheryl	Possible motion to approve	
15 Min	<u>OTHER ITEMS</u>			
	USDA Project Update			
	Current Events			
	Date for next Board Meeting		October __, 2023 __ pm	
	Adjourn Meeting		Motion	

