

NOTICE OF PUBLIC MEETING

Dated and Posted this ____ day of _____ 2023 at _____

By _____

**Desert Star Community School
Revised Board Meeting Agenda
March 25, 2024 3:15pm
In-Person in Community Building
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.

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.

| TIME (Min) | Topic | Discussion Leader | Desired Outcome | Detail |
|---------------|--|----------------------------|------------------------------------|---|
| 5 min | <p>CALL TO ORDER <i>1-Roll call</i></p> <p>Yvan Rochon, Pat Jansen, Kim Koistinen, Kris Mattson, Dan Brown</p> <p>Guests: Cheryl Le Blanc, Dru Smith-Crain, Jennifer Young</p> <p><i>2-Approval of Agenda</i></p> <p><i>3-Meeting Opening</i></p> | All | 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 | CALL TO PUBLIC | Pat | | 2-minute limit per speaker, written versions emailed prior to meetings are encouraged and can be attached to board minutes. |
| 20 min | <p>BOARD BUSINESS <i>Status of 2024 Board Priorities</i></p> <ul style="list-style-type: none"> - Review and Update School Processes - Support Campus Development - Strengthen Development Activities | Pat Yvan Kim | Update Update Update | Refer to pre-read |

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| 20 min | ADMINISTRATION <i>1-Enrollment</i> <i>2-Hiring</i> <i>3-May Faire Raffle Basket</i> <i>4- Policy Review</i> <i>5-General Updates</i> | Cheryl Cheryl Kris Pat Cheryl & Dru | Update Update Motion to Approve Possible motion to approve Update | Refer to pre-read |
| 30 min. | FINANCE REPORT <i>1-Bank Balance</i> <i>2-Finance Meeting Update</i> <i>3-USDA Phase III Update</i> <i>4-Board support of project start schedule</i> | Yvan Kim Kim Pat | Update Update Motion to Approve Review & Discuss | Refer to pre-read |
| 5 min | OTHER ITEMS <i>1-Current Events</i> | Pat | Update | |
| 2 min | ADJOURN MEETING <i>1-Date for next Meeting</i> <i>2-Adjourn Meeting</i> | Pat Pat | Update Motion | Suggest: April 22, 2024. 3:15 p.m. |