

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 _____ 2016 at _____

By _____

Desert Star Community Charter School Board Meeting Agenda

Thursday, January 12, 2017 at 3:30 pm

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
3 min.				
	1. Call to order/Roll Call Yvan Rochon, Linden Sturgis, Jennifer Young, Jason Vargo, Tomas Winn, Konstanz Kuraz, Guests: Cheryl LeBlanc	Yvan		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	Yvan	Motion to approve agenda	
	3. Minutes of December	Jennifer	Comments	
5 min.	II. Call to the Public			
	2 minute limit per speaker, written versions emailed at least 3 days prior to meetings are encouraged and can be attached to board minutes. Board meetings are not appropriate for children, please arrange for children to be supervised outdoors. All speakers to complete a card with name and contact information.		This is the time for the public to comment. Allow each public visitor 2 minutes to speak. Receive index card with name and contact information from each speaker. (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.)	

20 MIN	<u>ADMINISTRATION</u>	Cheryl	As of date of enrollment closure	
	<ul style="list-style-type: none"> Enrollment status Employment Contract Current events summary 		Possible motion to approve	
35 MIN	<u>COMMITTEE REPORTS & BUSINESS</u>			
	<u>Finance Committee</u>	Yvan		
	<ul style="list-style-type: none"> Bank Position 	Jennifer	update	
	<ul style="list-style-type: none"> USDA Project 	Cheryl		
	<ul style="list-style-type: none"> Budget vs Actual YTD 			
15 MIN	<u>Development</u>	Jason/Jen	options for 2017 fundraising	
	<u>Faculty Report</u>	Linden		
	<u>BOARD BUSINESS</u>			
	Planning for February 23 All School Meeting	All		
	Date for next board meeting:		February 9, 3:30	
	Adjourn meeting			