

# Deer Valley Charter Schools, Inc.

3050 W. Agua Fria Freeway, Suite 250, Phoenix, AZ 85027 ♦ Phone 602.467.6874

## Public Notice

### **Regular Meeting of the Board of Directors of Deer Valley Charter Schools, Inc.**

#### **Valley Schools Insurance Trust**

3050 W. Agua Fria Freeway, Suite 250

Phoenix, AZ 85027

**January 10, 2019**

**6:00 P.M.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors and the general public that the Board will hold a 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.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Adoption of the Agenda**
- 5. Organizational Meeting – Election of Officers**
  - A. Election of Board of Directors President
  - B. Election of Board of Directors Secretary/Treasurer
  - C. Election of Board Member
- 6. Public Comments** - Prior to the beginning of the Board of Directors meeting, fill out a card and present it to the board secretary.  
**Public Participation:** The Board of Directors desires to hear the viewpoints of citizens and considers the responsible presentation of these viewpoints vital to the efficient operation of Deer Valley Charter Schools, Inc. The Board of Directors also recognizes its responsibility for the proper governance of the Charter Schools and therefore, the need to conduct its business in an orderly and efficient manner. This agenda item will be limited to 30 minutes and individual speakers will be allowed three (3) minutes. In accordance with A.R.S. §38-431.02H, the Board of Directors cannot discuss issues or answer questions at the meeting on items that do not appear on the agenda.
- 7. Reports**
  - A. Board of Directors Report
  - B. Executive Director Report Ms. Barbara Dalicandro

#### **Board of Directors**

Arlene Duston, president ♦ David Stong, secretary/treasurer  
Vicki Boone ♦ Kathryn Hedges

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## 8. Approval of Minutes

- A. Approve the Minutes of the Deer Valley Charter Schools, Inc. Regular Board of Directors Meeting of December 13, 2018.

*The Board of Directors will consider and possibly take action on the following items:*

## 9. Other Reports

- A. Financial Report Mrs. Kristin Morgan

## 10. New Business

- A. Approval of Proclamation to Declare January 20-26, 2019 as National School Choice Week
- B. Discussion/Approval of 2019 – 2020 School Calendar
- C. Discussion/Approval of 2019 – 2020 Board Meeting Dates

## 11. CALL for an EXECUTIVE SESSION

- A. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Executive Director/Principal/Staff
- B. Pursuant to A.R.S. §38-431.03.A.7 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

## 12. Action if Any From Executive Session

## 13. Adjournment

### Board of Directors

Arlene Duston, president ♦ David Stong, secretary/treasurer  
Vicki Boone ♦ Kathryn Hedges