

Deer Valley Charter Schools, Inc.

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Deer Valley Charter Schools, Inc.

Agenda of the Board of Directors Meeting for January 10, 2019

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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