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
May 11, 2017
6:30 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. **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.

6. **Reports**
   A. Board of Directors Report
   B. Executive Director's Report — Ms. Barbara Dalicandro

Board of Directors
Arlene Duston, president ♦ David Stong, secretary/treasurer
♦ Vicki Boone ♦Katheryn Hedges ♦ Dr. Timothy Tait

7. Approval of Minutes

A. Approve the Minutes of the Deer Valley Charter Schools, Inc. Regular Board of Directors Meeting of March 9, 2017.

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

8. Other Reports

A. Financial Report Ms. Kristin Morgan

9. Old Business

1. Adoption of Proposed Policies
   4.2 Board of Directors Evaluation
   4.3 Superintendent/Executive Director Evaluation
   4.4 Principal Evaluation

10. New Business

1. Discussion/Approval of Personnel Changes /Additions for Session Six
2. Discussion/Approval of Signatory for State Assurances
3. Discussion/Approval of Auditor for 2017-2018 School Year
4. Discussion/Approval of Teacher 100% Attendance for Session 5
5. Discussion/Approval of Revised Budget 2016-2017
6. Discussion of Proposed Budget 2017-2018
7. Discussion/Approval of Board Evaluation Form
8. Discussion/Approval of Superintendent/Executive Director Form

11. CALL for 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/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