

Deer Valley Charter Schools, Inc.

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

**December 13, 2018, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Ariz. 85027
6:00 p.m.**

1. Call to Order

Mrs. Duston, president, called the meeting to order at 6:12 p.m.

2. Pledge of Allegiance

Board members recited the Pledge of Allegiance

3. Roll Call

Mrs. Arlene Duston, Mr. David Stong, Mrs. Vicki Boone, and Mrs. Katheryn Hedges were present. Also present were Barbara Dalicandro; Executive Director, and Iliana Vilaire; Board Secretary.

4. Adoption of the Agenda

Ms. Dalicandro requested that the Study Session be excluded from the agenda. Mr. Stong made the motion to adopt the revised agenda; Mrs. Hedges seconded the motion. The motion to adopt the revised agenda carried 4-0; Duston, Stong, Boone, Hedges unanimously voting in favor.

5. Public Comments

None

6. Reports

A. None

B. DVA is preparing for the AdvancED visit scheduled for March 11 and March 12, 2019. Ms. Dalicandro mentioned that there is a slight drop in the numbers for enrollment between Session 3 this year and the same time frame last year. This was to be expected, which is why the student count is now 70.

7. Approval of Minutes

A. Mr. Stong moved to approve the minutes of the Deer Valley Charter Schools, Inc. Board of Directors Special Meeting of November 13, 2018; Mrs. Hedges seconded the motion. Motion carried 3-0-1; Duston, Stong, Hedges voting in favor; Boone abstained.

Board of Directors

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

8. Other Reports

A. Financial Report –Financial Summary as of December 13, 2018 reflects a 40th day student count of 115.074 and a total cash balance of \$1,147,259.78 The Profit & Loss Report, which covers July 1 – December 13, 2018, shows a total income of \$296,039.27 with total expenditures of \$347,231.79 marking a decrease in net assets of -51,192.52 year to date. There should be a big drop in rent for Sessions 4, 5 and 6 this year.

9. New Business

A. Discussion/Approval of Board Members for January 1, 2019 through December 31, 2020 Mrs. Duston was nominated by Vicki Boone; Mr. Stong was nominated by Arlene Duston; and Katheryn Hedges was nominated by Arlene Duston. Mr. Stong made the motion to elect the three nominated board members as presented; Mrs. Hedges seconded the motion and it passed 4-0; Duston, Stong, Hedges, Boone unanimously voting in favor.

B. Discussion/Approval of Teacher 100% Attendance for Session Three- Mr. Stong moved to approve the teacher attendance; Mrs. Hedges seconded the motion. Motion carried 4-0; Duston, Stong, Hedges, Boone unanimously voting in favor.

C. Discussion/Approval of Personnel Additions/Changes for Session Four - Mr. Stong moved to approve the personnel additions/changes; Mrs. Hedges seconded the motion. Motion carried 4-0; Duston, Stong, Hedges, Boone unanimously voting in favor.

<p>Study Session/DVA Facility Postponed until January 10, 2019</p>

10. 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.

Principal/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.

Mr. Stong moved to go into Executive Session at 6:27pm; Mrs. Hedges seconded the motion and it carried with a vote of 4-0; Duston, Stong, Hedges, Boone unanimously voting in favor. Mr. Stong moved to return to public session at 8:16pm; Mrs. Boone seconded the motion and it carried 4-0; Duston, Stong, Hedges, Boone unanimously voting in favor.

11. Action if any from Executive Session

Mr. Stong moved to approve the recommended staff incentives. Mrs. Boone seconded the motion and it carried with a vote of 4-0. Duston, Stong, Hedges and Boone unanimously voting in favor. Mrs. Duston directed Ms. Dalicandro to continue investigation of future school sites.

12. Adjournment

At 8:18pm, Mr. Stong moved to adjourn the meeting. Mrs. Hedges seconded the motion and it carried with a vote of 4-0. Duston, Stong, Hedges and Boone unanimously voting in favor. The group adjourned to the Macaroni Grill for a holiday gathering.

Approved: _____ Dated: _____