

Deer Valley Charter Schools, Inc.

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MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING February 12, 2019; 18424 N. 51st Avenue, Glendale, AZ 85308 6:00 P.M.

1. Call to Order

Mrs. Duston, President, called the meeting to order at 6:03 P.M.

2. Pledge of Allegiance

Board members recited the Pledge of Allegiance

3. Roll Call

Mrs. Duston, Mr. Stong and Mrs. Boone were present. Also present were Barbara Dalicandro, Executive Director; Iliana Vilaire, Board Secretary and Kristin Morgan from Aspire. Mrs. Hedges was absent.

4. Adoption of the Agenda

Mr. Stong moved to adopt the agenda of February 12, 2019. Mrs. Boone seconded the motion. The motion to adopt the agenda carried (3-0); Duston, Stong, Boone unanimously voting in favor.

5. Public Comments

None

6. Reports

- A. Board of Directors Report – Mr. Stong mentioned that he will be presenting when he attends a learning council conference this week.
- B. Executive Director Report- Ms. Dalicandro will be reporting in Executive Session.

Board of Directors

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

7. Approval of Minutes

A. Mr. Stong moved to approve the Minutes of the Regular Board of Directors Meeting of January 10, 2019. Mrs. Boone seconded the motion. The motion to approve the Minutes of the Regular Board of Directors Meeting of January 10, 2019 carried (3-0); Duston, Stong, Boone unanimously voting in favor.

8. Other Reports

A. Financial Report – Held over for Executive Session.

9. 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.

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 6:06pm. Mrs. Boone seconded the motion and it carried with a vote of 3-0; Duston, Stong, Boone unanimously voting in favor. Mrs. Dannene Truett joined board members for Executive Session.

Mr. Stong moved to leave Executive Session and return to public session at 7:28pm; Mrs. Boone seconded the motion and it carried 3-0; Duston, Stong, Boone unanimously voting in favor.

10. Action if Any From Executive Session - None

11. Adjournment Mr. Stong moved to adjourn the meeting at 7:30pm; Mrs. Boone seconded the motion and it was approved; Duston, Stong, Boone unanimously voting in favor.

Approved: _____ Dated: _____

