Deer Valley Charter Schools, Inc.

3050 W. Agua Fria Freeway, Suite 250, Phoenix, AZ 85027 ♦ Phone 602.388.4444

PUBLIC HEARING OF THE BOARD OF DIRECTORS

July 7, 2020 – 6:00pm

- Call to Order. Board President, Mrs. Duston called the public hearing to order at 6:04PM on July 7, 2020 at the Valley Schools Insurance Trust Conference Room, 3050 W. Agua Fria Freeway, Suite 250, Phoenix, AZ 85027.
- 2. Roll Call. Present were Michael Deiana, Vicki Boone, Arlene Duston and David Stong by telephone. Katheryn Hedges was absent. Also present were Executive Director Barbara Dalicandro, Director of Professional Growth Dannene Truett and Kristin Morgan of Aspire Accounting.
- 3. Adoption of the Agenda. Mrs. Boone moved to approve the agenda. Mr. Deiana seconded the motion and it passed with a vote of 4-0. (Boone, Deiana, Duston and Stong voting in favor).
- 4. Official Public Hearing on the Proposed 2020 2021 Budget. The Proposed Budget for FY21 based on 45 FTE was presented by Mrs. Morgan. No members of the public attended to address the budget totaling \$452,398.00. The budget had been properly noticed to the public for at least ten days, as required, and was on the agenda for adoption at the regular meeting following the hearing. Ms. Dalicandro stated that 58 students are enrolled in Session One, so the year is off to a good start.
- 5. Adjournment. Mrs. Boone moved to adjourn the meeting at 6:12PM. Mr. Deiana seconded the motion and members voted to adjourn. (Vote 4-0. Boone, Deiana, Duston, and Stong voting in favor)

Approved _	Viclei	Bone	Dated	1/29/2020

Board of Directors

Arlene Duston, president ♦ David Stong, secretary/treasurer

Vicki Boone ♦ Michael Deiana ♦ Katheryn Hedges