

# Deer Valley Charter Schools, Inc.

2710 West Bell Road, Suite 1221 , Phoenix, AZ 85053 ♦ Phone 602.388.4444

## Special Meeting of the Board of Directors of Deer Valley Charter Schools, Inc.

Deer Valley Academy  
2710 West Bell Road, Suite 1221  
Phoenix, AZ 85053

October 12, 2022 at 6:05pm, immediately following the 6:00pm meeting

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. Roll Call

### 3. Adoption of the Agenda

### 4. 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.

### 5. Reports

A. Board of Directors Report

B. Superintendent Report

Ms. Barbara Dalicandro

C. Executive Director Report

Mr. Steve Durand

### 6. Approval of Minutes

A. Approve Minutes of the Public Hearing on FY23 Budget for Deer Valley Charter Schools, Inc.

B. Approve Minutes of the Deer Valley Charter Schools, Inc. Regular Board of Directors Meeting of July 13, 2022

### 7. Financial Report

Mrs. Kristin Morgan

Board of Directors

Arlene Duston, president ♦William Sawner, vice president ♦Vicki Boone, secretary ♦ Kristin Morgan, treasurer  
Michael Deiana ♦ Charles Tack

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

**8. New Business**

- A. Discussion and Approval to Remove Randall Babick as a Board Member.
- B. Nomination/Election of a New Board Member.
- C. Approval of Proclamation to Declare November 14-18, 2022 as American Education Week.
- D. Next Board of Directors Meeting Date.

**9. Study Session “Looking forward at Deer Valley Academy”**

Purpose of this Study Session: Continue to build a team and review the FY22 board goals, then plan for FY23 going forward.

- Additional update and report from Executive Director Steve Durand, as needed
- Discussion by the Board and Administrative Team
- No formal action will be taken at the Study Session
- Time allowed is 30 minutes.

**10. Adjournment**