

Deer Valley Charter Schools, Inc.

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

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

Deer Valley Academy
2710 W. Bell Road, Suite 1221
Phoenix, AZ 85053
May 18, 2022
6:00pm

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. Approval of Minutes

A. Approve the Minutes of the Deer Valley Charter Schools, Inc. Regular Board of Directors Meeting of May 11, 2022.

6. New Business.

A. Discussion/Approval of an agreement with Educational Options Foundation to lease the DVA facility and staff for a summer school program to support DVA and community students.

7. Adjournment

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Board of Directors

Arlene Duston, President • Jeff Sawner, Vice-President • Vicki Boone, Secretary • Kristin Morgan, Treasurer
Randy Babick, Michael Deiana, Charles Tack

BOARD AGENDA ITEM 5A

TOPIC: Minutes of Special Meeting of May 11, 2022
Unofficial until approved and signed

Deer Valley Charter Schools, Inc.
3050 W. Agua Fria Freeway, Suite 250, Phoenix, AZ 85027 ♦ Phone 602.388.4444

Minutes of a Special Meeting of the Board of Directors of Deer Valley Charter Schools, Inc.
Deer Valley Academy 2710 W. Bell Road Suite 1221 Phoenix, AZ 85053
May 11, 2022 at 6:00pm

- 1. Call to Order.** Mrs. Duston called the meeting to order at 6:03pm on May 11, 2022
- 2. Roll Call.** Present were: Mr. Jeff Sawner, Mrs. Vicki Boone, Mrs. Kristin Morgan. Attending by Conference Call were Mr. Randy Babick, Mrs. Arlene Duston and Mr. Michael Deiana. Also in attendance were Executive Director Steve Durand, Superintendent Barbara Dalicandro and Guest Mr. Charles Tack.
- 3. Adoption of the Agenda.** Mrs. Boone moved to adopt the agenda as posted. Mr. Sawner seconded the motion and it passed 6-0. (Babick, Boone, Deiana, Duston, Morgan, and Sawner voting in favor)
- 4. Public Comment.** None
- 5. Approval of Minutes**
 - A.** Minutes of the Deer Valley Charter Schools, Inc. regular Board of Directors meeting of April 20, 2022. Mr. Sawner moved to approve the minutes of the April 20, 2022 regular board meeting. Mrs. Boone seconded the motion and it carried 6-0. (Babick, Boone, Deiana, Duston, Morgan, and Sawner voting in favor)
- 6. New Business.**
 - A.** Acceptance of resignation of Katheryn Hedges from the DVCSI Board of Directors effective April 15, 2022. Mrs. Boone moved to accept Katheryn Hedges resignation from the DVCSI Board of Directors. Mr. Babick seconded the motion. Mrs. Duston stated the Board appreciated Mrs. Hedges' many years of service and her expertise in education. The motion carried with a vote of 6-0 (Babick, Boone, Deiana, Duston, Morgan, and Sawner voting in favor).
 - B.** Approval of a new board member. Mr. Sawner nominated Charles Tack to fill the vacancy of Mrs. Hedges' term ending December 31, 2022. Mrs. Boone seconded the nomination. Nomination form was in the board packet. Mr. Sawner stated that Mr. Tack will be an asset to the board with his experience at the AZ Department of Education, AZ State Board for Charter Schools and concern for students' academic success. The motion passed with a vote of 6-0 (Babick, Boone, Deiana, Duston, Morgan, and Sawner voting in favor). Mr. Tack's board service will begin at the close of the meeting.

C. Approval of a new Charter Representative. Mr. Sawner nominated Charles Tack to serve as the Charter Representative for Deer Valley Academy. Mr. Babick seconded the motion. When asked about his familiarity with requirements of this position, Mr. Tack stated he had served as the Executive Director for the AZ State Board for Charter Schools and is well acquainted with policies and processes in the state office. The motion passed with a vote of 6-0 (Babick, Boone, Deiana, Duston, Morgan, and Sawner voting in favor)

7. Adjournment. Mr. Sawner moved to adjourn the meeting at 6:19pm. Mrs. Boone seconded the motion and the motion carried with a vote of 6-0. (Babick, Boone, Deiana, Duston, Morgan, and Sawner voting in favor)

Approved: _____ Date: _____

BOARD AGENDA ITEM 5B

TOPIC: Agreement with Educational Options Foundation to lease the DVA facility and staff for a summer school program to support DVA and community students

Submitted by Executive Director, Steve Durand