

Deer Valley Charter Schools, Inc.

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

Deer Valley Academy

2710 W. Bell Road

Suite 1221

Phoenix, AZ 85053

July 13, 2022 at 6 p.m.

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. Pledge of Allegiance

3. Roll Call

4. Adoption of the Agenda

5. 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.

6. Reports

A. Board of Directors Report

B. Superintendent Report

C. Executive Director Report

Ms. Barbara Dalicandro

Mr. Steve Durand

7. Approval of Minutes

A. Approve the Minutes of the Deer Valley Charter Schools, Inc. Special Board of Directors Meeting of June 28, 2022

Board of Directors

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

Deer Valley Charter Schools, Inc.

Agenda of the Board of Directors Regular Meeting for July 13, 2022

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

8. New /Business

- A. Review and consider approving the Adopted FY 2023 budget for Deer Valley Charter Schools, Inc.

9. Adjournment