

Deer Valley Charter Schools, Inc.

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4-16-24
1:30 pm
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Meeting of the Board of Directors of Deer Valley Charter Schools, Inc.
Deer Valley Academy
EOF Conference Room
6710 W. Calle Lejos
Peoria AZ 85383
April 17, 2024
3:15 pm

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. Board of Directors Meeting of November 29, 2023.
6. **New Business**
 - A. Review and consider approving bonus and compensation policy.
7. **Adjournment**