

Deer Valley Charter Schools, Inc.

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

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

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

Date: December 14, 2022 at 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. Reports

A. Board of Directors Report

B. Superintendent Report

C. Executive Director Report

Ms. Barbara Dalicandro

Mr. Steve Durand

6. Approval of Minutes

A. Approve Minutes of the Deer Valley Charter Schools, Inc. Regular Board of Directors Meeting of October 12, 2022.

B. Approve Minutes of the Special Meeting of the Board of Directors of October 12, 2022.

C. Approve Minutes of the Deer Valley Charter Schools, Inc. Regular Board of Directors Meeting of November 9, 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 ♦ Tyler Mosley ♦ Charles Tack

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

8 New Business

- A.** Discussion/Approval of First Reading of New Policy
- B.** Discussion/Approval of Resignations of Board Members
- C.** Nominations/Elections of Board Members for term January 1, 2023 through December 31, 2024.

9 Adjournment

Posted Date: _____