

DEER VALLEY CHARTER SCHOOLS, INC.
3050 W. Agua Fria Freeway, Suite 250, Phoenix, AZ 85027
Phone 602.467.6874
www.deervalleyacademy.org

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
Held @18424 N. 51st Avenue, Glendale, AZ 85308
April 18, 2019, 6:00PM

1. Call to Order

Mrs. Duston, board president, called the meeting to order at 6:08 p.m.

2. Pledge of Allegiance

Board members recited the Pledge of Allegiance.

3. Roll Call

Board members present: Arlene Duston, Vicki Boone, and Katheryn Hedges. Also present: Barbara Dalicandro, Executive Director; Iliana Vilaire, Board Secretary; and Kristin Morgan, of Aspire. David Stong, secretary/treasurer, was absent and Katheryn Hedges appointed in lieu of Stong.

4. Adoption of the Agenda

Mrs. Boone moved to adopt the agenda of April 18, 2019; Mrs. Hedges seconded the motion. The motion to adopt the agenda carried 3-0; Duston, Boone and Hedges unanimously voting in favor.

5. Public Comments

None

6. Reports

- A. Board of Directors Report – None
- B. Executive Director’s Report – Held over for Executive Session

Board of Directors
Arlene Duston, president ♦ David Stong, secretary/treasurer
Vicki Boone ♦ Katheryn Hedges

7. Approval of Minutes

A. Mrs. Boone moved to approve the Minutes of the Deer Valley Charter Schools, Inc. Board of Directors Regular Meeting of March 14, 2019; Mrs. Hedges seconded the motion. Motion passed unanimously 3-0; Duston, Boone, Hedges voting in favor.

B. Mrs. Hedges moved to approve the Minutes of the Deer Valley Charter Schools, Inc. Board of Directors Special Meeting of April 1, 2019; Mrs. Boone seconded the motion. Motion passed unanimously 3-0; Duston, Boone, Hedges voting in favor.

8. Other Reports

A. Financial Report – Total cash balance for DVA is \$1,158,286.41. Profit & Loss report which covers July 1 – April 18, 2019 shows a total income of \$507,314.90 and total expenditures of \$548,283.51, with a total decrease in net assets of (40,968.61). Mrs. Morgan mentioned that this decrease is due, in part, to an overpayment of rent to DVUSD, as well as increased pay for teachers.

9. Old Business None

10. New Business

A. Discussion/Approval of Personnel Additions/Changes for Session 6 – Mrs. Hedges motioned to table Item 10A; Mrs. Boone seconded the motion. Motion carried 3-0; Duston, Boone, Hedges unanimously voting in favor.

B. Discussion/Approval of Revised 2019 – 2020 School Calendar - Mrs. Hedges motioned to approve the revised 2019-2020 school calendar; Mrs. Boone seconded the motion. Motion carried 3-0; Duston, Boone, Hedges unanimously voting in favor.

C. Discussion/Approval of Superintendent/Executive Director Evaluation Form - Mrs. Hedges motioned to approve the Superintendent/Executive Director Evaluation Form; Mrs. Boone seconded the motion. Motion carried 3-0; Duston, Boone, Hedges unanimously voting in favor.

11. Study Session – Board Self Evaluation Instrument

12. Action if any from Study Session – No Action (Goal 3 to be finished at May meeting). Study Session ended at 7:42PM.

13. CALL for an EXECUTIVE SESSION

A. Pursuant to A.R.S. §38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Principal/Executive Director /Staff

B. Pursuant to A.R.S. §38-431.03.A.7 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Mrs. Hedges read the motion to go into executive session at 7:43pm; Mrs. Boone seconded the motion and it passed unanimously 3-0; Duston, Boone and Hedges voting in favor.

At 9:00pm, Mrs. Boone moved to return to public session; Mrs. Hedges seconded the motion and the motion carried 3-0; Duston, Boone, Hedges unanimously voting in favor.

14. Action if any from Executive Session - Mrs. Boone moved to continue to pursue an alternative school site as recommended and plan for FY 19-20. Mrs. Hedges seconded the motion and it carried 3-0 with Duston, Boone and Hedges unanimously voting in favor.

15. Adjournment - Mrs. Hedges moved to adjourn the meeting at 9:04pm. Mrs. Boone seconded the motion and it passed unanimously 3-0; Duston, Boone, Hedges voting in favor.

Approved: _____ Dated: _____