

Deer Valley Charter Schools, Inc.

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Minutes of the 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
January 12, 2022 at 6:00pm

1. **Call to Order.** – Mrs. Duston called the meeting to order at 6:07pm on January 12, 2022 at Deer Valley Academy.
2. **Pledge of Allegiance.** All present stood and repeated the Pledge of Allegiance.
3. **Roll Call.** – Present were: Mrs. Arlene Duston; Mr. Michael Deiana; Mrs. Vicki Boone; Mr. Jeff Sawner; Mr. Randy Babick attended telephonically. Absent were Mr. David Stong and Mrs. Katheryn Hedges. Ms. Barbara Dalicandro, Superintendent; Mr. Steve Durand, Executive Director; and Mrs. Kristin Morgan of Aspire also attended. Mrs. Duston led the recently elected board members in their Oath of Office for the State of Arizona and Deer Valley Charter Schools, Inc.
4. **Adoption of the Agenda.** – Mr. Sawner moved to adopt the agenda; Mr. Deiana seconded the motion and it successfully passed. (5-0; Babick, Boone, Duston, Deiana, and Sawner voting in favor).
5. **Election of Board Officers**
 - **Arlene Duston, President**, as nominated by Mr. Stong: Mr. Deiana moved to approve and it was seconded by Mr. Sawner
 - **William ‘Jeff’ Sawner, Vice President**, as nominated by Mrs. Boone; Mrs. Boone moved to approve and it was seconded by Mr. Deiana.
 - **Vicki Boone, Secretary**, as nominated by Mr. Deiana; Mr. Deiana moved to approve and it was seconded by Mr. Sawner
 - The seat of Treasurer is vacant.All motions successfully passed. (5-0; Babick, Boone, Duston, Deiana, and Sawner voting in favor).
6. **Public Comments.** - None
7. **Reports.**
 - A. Board of Directors Report – Mrs. Duston spoke of establishing a 2022 By Laws Review Committee with possible new committees in the future. Those appointed to the Bylaws Committee for 2022 were Mrs. Hedges, Mr. Sawner and Mrs. Duston. Mr. Sawner reported on student recruitment efforts through postcard mailers sent 3 times to age-appropriate families in local zip codes. Feedback on enrollments will tell us how effective this method is for the 100th day on January 27, 2022 and later.
 - B. Executive Director Report - Mr. Durand will be digging into the budget and targeting marketing this summer. He complimented Ms. Dalicandro for her recruitment and enrollment techniques. He is investigating the use of Power Schools for electronic files, finances, ratios, etc. Training will be scheduled this spring. He recognized Mrs. Boone as a local expert in Power Schools.

8. Approval of Minutes.

A. Minutes of the Deer Valley Charter Schools, Inc. Board of Directors Regular Meeting of December 13, 2021 – Mr. Deiana moved to approve the minutes of the meeting of December 13, 2021; Mrs. Boone seconded the motion and it successfully passed. (5-0; Babick, Boone, Duston, Deiana, and Sawner voting in favor).

9. Other Reports.

A. Financial Report – Mrs. Morgan reviewed DVA’s Financial Report stating that DVA has received \$77,000 to date.

10. New Business

A. Approval to Declare January 23-29, 2022 as National School Choice Week; Mr. Sawner made the motion to approve; seconded by Mr. Deiana and it successfully passed. (5-0; Babick, Boone, Duston, Deiana, and Sawner voting in favor).

B. Revision of Section 2.10 (a) of the By Laws to change the meeting dates to the 2nd Wednesday of the month. Mrs. Boone made the motion to approve; seconded by Mr. Deiana and it successfully passed. (5-0; Babick, Boone, Duston, Deiana, and Sawner voting in favor).

11. CALL for an EXECUTIVE SESSION No Executive Session

12. Action if any from Executive Session. None

13. Adjournment – Additional meeting set for January 19, 2022 at 6pm.

Mrs. Boone moved to adjourn the meeting at 6:41pm; Mr. Deiana seconded the motion and it carried with a vote of 5-0 (Babick, Boone, Duston, Deiana, and Sawner voting in favor).

Approved _____ Date: _____