

Deer Valley Charter Schools, Inc.

3050 W. Agua Fria Freeway, Suite 250, Phoenix. AZ 85027 Phone 602.388.4444

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

Date: October 6, 2020, 6:00 PM

Location: 3050 W. Agua Fria Freeway, Suite 250, Phoenix. AZ 85027

1. Call to Order. Board President, Arlene Duston called the meeting to order at 6:10pm.
2. Pledge of Allegiance. The Board stood to repeat the Pledge of Allegiance.
3. Roll Call. Board members present were Michael Deiana, Arlene Duston and David Stong (telephonically). Vicki Boone and Katheryn Hedges were absent due to illness. Also present was Barbara Dalicandro, Executive Director.
4. Adoption of the Agenda. Ms. Dalicandro stated the Executive Session was not necessary. Mr. Deiana moved to adopt the revised agenda with the removal of item 10. Mr. Stong seconded the motion and it carried with a vote of 3-0. (Deiana, Duston and Stong voting in favor). Mrs. Duston appointed Mr. Deiana secretary for the meeting.
5. Public Comments – None.
6. Reports.
 - A. Board of Directors Reports. None
 - B. Executive Director Report. Ms. Dalicandro stated she will present a report on goals at the December meeting. In January, Mrs. Truett will present the report on academic achievement.
7. Approval of Minutes.
 - A. Mr. Deiana moved to approve the minutes of the Deer Valley Charter Schools Inc. Regular Board of Directors Meeting of September 16, 2020. Mrs. Duston seconded the motion and it passed with a vote of 3-0. (Deiana, Duston and Stong voting in favor).
8. Other Reports
 - A. Financial Report. Ms. Dalicandro reported that Ms. Morgan of Aspire was not able to attend due to business meetings and the financial report will be delayed until the next meeting. The financial status of the organization is similar to the last report.

Board of Directors

Arlene Duston, president ♦ David Stong, secretary/treasurer
Vicki Boone ♦ Michael Deiana ♦ Katheryn Hedges

9. New Business.

- A. Personnel Changes/Additions for Session Three. Mr. Stong moved to approve the personnel additions and changes for session three. Mr. Deiana seconded the motion and it carried with a vote of 3-0. (Deiana, Duston and Stong voting in favor).
- B. Annual Financial Report. Mr. Stong moved to approve the Annual Financial Report. Mr. Deiana seconded the motion and it carried with a vote of 3-0. (Deiana, Duston and Stong voting in favor)
- C. Proclamation to Declare November 16-20 American Education Week. Mrs. Duston read the proclamation. Mr. Deiana moved to approve the proclamation to declare American Education Week November 16-20. Mr. Stong seconded the motion and it carried with a vote of 3-0. (Deiana, Duston and Stong voting in favor)

10. CALL for an EXECUTIVE SESSION. Removed from agenda.

- A. Pursuant to A.R.S. §8-431.03.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. S38-431.03.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.

11. Action if any from Executive Session. None.

12. Adjournment. Mr. Stong moved to adjourn the meeting at 6:25pm. Mr. Deiana seconded the motion and it carried with a vote of 3-0. (Deiana, Duston and Stong voting in favor)

Approved: _____

Date: _____