

Deer Valley Charter Schools, Inc.

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

Location: Deer Valley Academy; 2710 W. Bell Road, Ste 1221; Phoenix, AZ 85053

Date: September 16, 2021 at 6:00 P.M

1. **Call to Order. Regular meeting was held virtually.** Mrs. Duston called the meeting of Deer Valley Charter Schools, Inc. to order at 6:05PM on September 16, 2021 at Deer Valley Academy.
2. **Pledge of Allegiance.** Board members stood and recited the Pledge of Allegiance.
3. **Roll Call.** Present were Mrs. Vicki Boone, Mrs. Arlene Duston, and Mr. Michael Deiana. Mrs. Katheryn Hedges was absent due to other commitments. Mr. David Stong arrived at 6:13PM. Also present were Ms. Barbara Dalicandro; Executive Director and Mrs. Kristin Morgan of Aspire.
4. **Adoption of the Agenda.** Mrs. Boone moved to adopt the agenda as posted. Mrs. Duston seconded the motion and it passed. (3-0: Boone, Deiana and Duston voting in favor.)
5. **Public Comments. None.**
6. **Reports.**
 - A. Board of Directors Report. Trade mark of school in place.
 - B. Executive Director Report. Marketing report was postponed.
7. **Minutes.**
 - A. Minutes of the Board of Directors Meeting of August 26, 2021. Mrs. Boone moved to approve the minutes of the meeting of August 26, 2021. Mr. Deiana seconded the motion and it successfully passed. (3-0: Boone, Deiana and Duston voting in favor.)
8. **Other Reports. None**
9. **New Business.**
 - A. Discussion/Approval of Personnel Additions/Changes for Session 3.
Mrs. Duston moved to approve the personnel additions/changes. Mrs. Boone seconded the motion and it successfully passed. (3-0: Boone, Deiana and Duston voting in favor.)
 - B. Discussion/Approval of Student Handbook. Mrs. Boone moved to approve the updated Student Handbook. Mr. Deiana seconded the motion and it passed. (4-0: Boone, Deiana, Duston and Stong voting in favor.)
 - C. Discussion/Approval of Session Two/Three Distance Learning Plan.
Mr. Stong moved to approve the distance learning plan. Mrs. Duston seconded the motion. It passed with a vote of 4-0. (Boone, Deiana, Duston and Stong voting in favor.)

Board of Directors

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

10. CALL for an EXECUTIVE SESSION – No Executive Session

11. Action if any from Executive Session. No Executive Session.

12. Adjournment. At 6:16PM. Mr. Stong moved to adjourn the meeting. Mr. Deiana seconded the motion and it passed. (4-0: Boone, Deiana, Duston and Stong voting in favor.)

Approval _____ Date: _____