Desert Star Academy

Meeting Agenda

March 2, 2022

5:15 pm

Pursuant to Arizona Revised Statures (A.R.S.) 38-431.02, notice is hereby given to the members of the Desert Star Academy and to 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, except for public hearings set for a specified time. One or more members of the Board may participate in the meeting by telephonic or digital communications.

Pursuant to A.R.S. 38- 431.03 (H) the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Margie Montgomery at (928)300-3207. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 28th of February 2022

TIME OF DAY: 9:00 am

By _____
Margie Montgomery

Meeting location:
1530 Pinion
Fort Mohave, AZ. 86426

5:15 pm

Agenda

I. Call to Order Margie called the meeting to order at 5:19.
II. Roll Call Members present: David, Kylee, Margie. Absent; Julia, Shelby
III. Call to Public No call to the public
IV. Financial report. No report. The next report will be in April / May for the 1st quarter
V. Car Show Update. Margie gave Ms. Barton a shout for exceeding expectations sponsorship expectations. $10,200.00. Profit made from silent auction was $3,800.00. Total profit $10,585
VI. Field trip update. CIMI 5th and middle school. Margie discussed the two field trips: 5th grade to Catalina Island for 4 days and 3 nights. Kayaking, dissected squid, low and high ropes many other activities. All the scholars enjoyed it very much. 6th grade went to USS Midway and Sea World. Spent the night on the Midway Sea World the next day.

Next trip will be the 6th grade to CIMI. Margie expressed that this was a make-up for the 5th grade that could not go last year due to COVIe-19.

VII. Approve calendar 2022/23. Margie asked the board members is there were any questions about the 2023 calendar. David said it looked good, Kylee liked it. Margie asked for a vote to approve it.
David moved to adopt the calendar
Kylee 2nd
Vote: Margie y, Kylee y, David y, Absent Shelby, Julia
Motion passed.

VIII. Approve 2022/23 salaries. Margie presented the board with the projected salary increase of 3% For qualifying teachers and all classified staff. Margie also mentioned that next year the board adopt a policy where certified staff with a college degree would get a larger increase to encourage staff to seek their certificates. Classified would also get the minimum wage increase that was passee by the state of Arizona. She explained that staff that was here five years was just over the minimum wage. David agreed, Kylee said we need to make a statement to our staff by wringing up their wages. Margie asked for a vote to approve
David moved to approve the salary increases
Kylee 2nd.
Vote: Margie y, Kylee y, David y, Absent Julia, Shelby

IX. Approve High School re-submission. Margie informed the board that the high school application did not pass the curriculum sample portion. She asked for a vote to resubmit once the new curriculum samples were complete. A specific specialist was hired to re-write the samples.
David moved to re-submit
Kylee 2nd
Vote: Margie y, David y, Kylee y, Absent Julia, Shelby.

X. Executive session Margie asked for a vote to adjourn the meeting and proceed to executive session,
Kylee moved to adjourn
David 2nd
Vote: Margie y, David y, Kylee y. Absent Julia, Shelby
Board members went into executive session.

Returned from executive session.
Next meeting April 6, 2022

XI. Adjourn
David moved to adjourn
Kylee 2nd