## NOTICE OF PUBLIC HEARING AND MEETING DESERT VIEW ACADEMY GOVERNING BOARD

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, and 15-181, notice is hereby given to members of the above Governing Board and to the general public that the Board will hold a public hearing and meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03 A.1-A.7, 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 or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal authority, as well as personnel and student matters as permitted by statute.

## DATED AND POSTED at 5:00 p.m. this 18<sup>th</sup> day of September, 2023 On the website and at the Central Office

## By \_\_\_\_\_**<u>R.J. Ogston</u>**

Rick Ogston, Executive Director

DESERT VIEW ACADEMY Meeting held at 4:00 p.m. Thursday, September 21<sup>st</sup>, 2023 At the Central Office located at Desert View Schools 3777 W. 16<sup>th</sup> Street (928) 817-8060 Yuma, Arizona 85364

## **Board Meeting**

All items on this agenda are open for board discussion and possible action (including reports and action items)

- 1. Call to Order Chairman Meeting called to order at 4:12 PM.
- 2. Roll Call Ryan Hackmann Board Members Present: Rick Ogston, Joe Asen, Chet Crain. Board Members not present: none School staff present: Ryan Hackmann Others present: none
- 3. FY24 Meeting Schedule Ryan Hackmann Ryan explained that as we did not have Joe's input on a schedule yet, we would establish the schedule after the meeting. No vote was taken.
- 4. Financial & Enrollment Update Ryan Hackmann Ryan updated the board on enrollment figures as of Thursday, September 14, 2023. He also briefly discussed the highlights of the financial statements for full fiscal year of 2023. He then opened the floor for questions and comments. Chet Crain made a motion to approve the financial statements as presented. Joe Asen seconded the motion. Rick Ogston, Chet Crain, and Joe Asen voted in favor of the motion. There were none opposed. The motion passed 3-0.
- 5. Operational Update– Ryan Hackmann Ryan noted that the schools were beginning the implementation of Raptor security software. Joe Asen mentioned that several schools he has worked with use Raptor and that it is good software. Ryan let the board know that the school was in a 5-year interval monitoring year and that ASBCS would be visiting and doing a review this year. Ryan also updated the board on the audit, letting them know that the auditor had indicated a good audit thus far and she expected to finish the process within a week or so.
- 6. Administrative Update Rick Ogston Rick said he had nothing to cover for the administrative update.
- 7. Adjourn Chairman Rick Ogston made a motion to adjourn. Chet Crain seconded the motion. Rick Ogston, Chet Crain, and Joe Asen voted in favor of the motion. There were none opposed. The motion passed 3-0. The meeting was adjourned at 4:34 PM.