

**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 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. The members of the Board may participate in the meeting by telephonic/virtual 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 9th day of November, 2023
On the website and at the Central Office**

By R.J. Ogston
Rick Ogston, Executive Director

DESERT VIEW ACADEMY

Meeting held at 4:00 p.m. Tuesday, November 14th, 2023

At the Central Office located at

Desert View Schools

3777 W. 16th 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 1:06 PM.*
2. Roll Call – Ryan Hackmann *Board Members Present: Rick Ogston and Chet Crain. Board Members not present: Joe Asen School staff present: Ryan Hackmann Others present: none*
3. Fiscal Year 2023 Annual Financial Report Review – Ryan Hackmann *Ryan reviewed how the Annual Financial Report (AFR) data was collected from our accounting system with only a minimal amount of manual input. He explained that the figures represented the same data the board has seen in financial statements and opened the floor for discussion. There were no specific questions regarding the AFR. Ryan reminded the board that they had already seen the AFR and signed the cover page as the required submission date is 10/15. Chet Crain made a motion to approve the FY23 AFR as presented. Rick Ogston seconded the motion. Rick Ogston and Chet Crain voted in favor of the motion. There were none opposed. The motion passed 2-0.*
4. Fiscal Year 2023 Audit & Legal Compliance Questionnaire Review – Ryan Hackmann *Ryan let the board members know that our audit had no findings and only two entries made during the process; one by the auditor for a \$20 adjustment to depreciation and one which was requested by Ryan himself to account for a late arriving invoice. Ryan also indicated that the Legal Compliance Questionnaire (LCQ) had no findings or issues as well. He then opened the floor for discussion regarding the audit and LCQ. Chet asked where the audit was sent, or whether we just held it in case someone wanted to review it. Ryan indicated that we are required to send the audit to the Arizona State Board for Charter Schools, the Arizona Department of Education, our county superintendent of public instruction, our bond holders, and the legal counsel for our bond issuing authority.. Chet Crain made a motion to approve the audit and LCQ together, and Rick Ogston seconded the motion. Ryan reminded the board that per the updated law, the audit and LCQ had to be approved by roll call vote. There was no further discussion. Ryan called the roll, Rick Ogston voted in favor of approving the audit and LCQ. Chet Crain voted in favor of approving the audit and LCQ. The motion passed 2-0.*
5. Tax Year 2022 (Our Fiscal Year 2023) Tax Form 990 Review – Ryan Hackmann *Ryan explained how the tax data is directly transferred from the audit by the auditor and then reviewed by the tax accountant. He then opened the floor for discussion. There were no questions regarding the tax return. Chet Crain made a motion to approve the Tax Year 2022 Form 990 as presented. Rick Ogston seconded the motion. Rick Ogston and Chet Crain voted in favor of the motion. There were none opposed. The motion passed 2-0.*
6. Financial & Enrollment Update – Ryan Hackmann *Ryan updated the board on enrollment figures as of Thursday, November 9, 2023. He also briefly discussed the highlights of the financial statements for the period of July, 2023 through September, 2023. Ryan explained that even though our enrollment is well below our original budgeted figures, we have made adjustments to our operation in order to maintain our existing programming to greatest extent possible. He then opened the floor for questions and comments. Chet Crain made a motion to approve the financial statements as presented.*

Remote attendance info: Link: <https://meet.google.com/sqo-efih-bfp> Or dial: (US) +1 712-318-2332 PIN: 420 124 110#

*Documentation is electronic to preserve printing and paper. Paper copies will be provided upon request for a nominal fee. Requests can be made to Ryan Hackmann c/o DVS, PO Box 6502, Yuma, AZ 85366 928-817-8060

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Rick Ogston seconded the motion. Rick Ogston and Chet Crain voted in favor of the motion. There were none opposed. The motion passed 2-0.

7. Operational Update– Ryan Hackmann *Ryan indicated that other than the items covered by the agenda, there was not really any operational update.*
8. Administrative Update – Rick Ogston *Rick indicated that here was nothing needing to be covered in the administrative update.*
9. Adjourn – Chairman *Rick Ogston made a motion to adjourn. Chet Crain seconded the motion. Rick Ogston and Chet Crain voted in favor of the motion. There were none opposed. The motion passed 2-0. The meeting was adjourned at 5:23 PM.*

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