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 February, 2024 On the website and at the Central Office

By <u>**R.J. Ogston**</u>
Rick Ogston, Executive Director

DESERT VIEW ACADEMY

Meeting held at 5:00 p.m. Tuesday, February 13th, 2024 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 5:01 PM.
- 2. Roll Call Ryan Hackmann Board Members Present: Rick Ogston, Chet Crain & Joe Asen. Board Members not present: Joe Asen School staff present: Ryan Hackmann Others present: none
- 3. Financial & Enrollment Update Ryan Hackmann Ryan updated the board on enrollment figures as of Friday, February 9, 2024. He mentioned that enrollment for SY25 was down slightly but expected to be around 940 by the first day of school. He also briefly discussed the highlights of the financial statements for the period of July, 2023 through December, 2023. Ryan explained that even though our enrollment is below our 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. Joe Asen asked questions about several line items that were currently over budget and Ryan explained the reasoning for each. Joe also asked about why federal revenues were so far above budgeted figures and Ryan explained the unplanned revenues the school has received. Joe Asen made a motion to approve the financial statements as presented. 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.
- 4. Operational Update— Ryan Hackmann Ryan indicated that the school calendar was completed but was not quite ready in time for this meeting, but that it would be ready for approval at the next meeting and that there were no other items for the operational update.
- 5. Administrative Update Rick Ogston Rick updated the board on the transition happening with current school administration with no current Assistant Principal and Mrs. Weigel's upcoming retirement. Rick explained that we had promoted a new AP from within the organization.
- 6. Adjourn Chairman Rick Ogston made a motion to adjourn. 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. The meeting was adjourned at 5:28 PM.