

**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 22nd day of November, 2024
On the website and at the Central Office**

By *R.J. Ogston*
Rick Ogston, Executive Director

DESERT VIEW ACADEMY

Meeting held at 1:30 p.m. Tuesday, November 26th, 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 1:34 PM.*
2. Roll Call – Ryan Hackmann *Board Members Present: Rick Ogston, Chet Crain, Joe Asen. Board Members not present: None School staff present: Ryan Hackmann Others present: none*
3. FY2024 AFR – Ryan Hackmann *Ryan briefly reviewed the Annual Financial Report (AFR) and explained that while the board members signed the coversheet, they still needed to approve the document in a meeting. The numbers all remained the same as the document the board reviewed in October and Ryan explained that the audit did not necessitate any changes to the figures. The board had no questions. Joe Asen made a motion to approve the AFR 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. FY2024 Audit – Ryan Hackmann *Ryan reviewed the highlights of the audit and explained that there were no findings on either the Legal Compliance Questionnaire or the Financial Statements. Ryan mentioned that the figures were very good and reiterated that along with no findings, there was no required entries from the auditor. Ryan also explained that the audit was issued by a new auditor this year due to our current auditor retiring from auditing. Ryan reminded the board that state law required a roll call vote on the audit. Joe Asen asked for clarification on whether the vote also included the Legal Compliance Questionnaire and Ryan explained that it would. Chet Crain made a motion to approve the audit as presented. Joe Asen seconded the motion. Ryan took a roll call vote. Rick Ogston voted in favor of approving the audit. Chet Crain voted in favor of approving the audit. Joe Asen voted in favor of approving the audit. There were none opposed. The motion passed 3-0.*
5. Financial & Enrollment Update – Ryan Hackmann *Ryan briefly reviewed the Fiscal Year (FY) 2025 1st Quarter financial statements and current enrollment. Ryan stated that the school enrollment was well below our desired enrollment which was affecting financial statements, but that we were monitoring both the financial picture and the enrollment. Ryan also explained that front-loaded expenses had the biggest impact on the current statements, as revenue was actually over budget in Federal and local categories. Joe Asen asked if the rebate on our Air Conditioning control system was the cause of Federal revenue being over budget and Ryan explained that the rebate was affecting the local revenue, but Federal revenue was over budget due to the school lunch program serving way more meals than anticipated in our budget projections. 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.*
6. Operational/Administrative Update – Ryan Hackmann/Rick Ogston *Ryan explained that there was nothing of note to update on the operational side of things other than what was covered in the financial and enrollment item. Rick let the board know that the school would be looking at allowing DVMS to buy the property next door and build a new campus there. He indicated that it would have financial and operational impact in the short-term, but in the long-term it should*

Remote attendance info: Link: meet.google.com/iyc-hkfx-wyz Or dial: (US) +1 402-989-0291 PIN: 614 142 473#

*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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help both schools. He mentioned that he would like Joe and Ryan to discuss it and make sure that we will be making a good decision.

7. 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 2:00 PM.

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