

**Board of Directors  
Desert Trails Preparatory Academy  
Minutes  
Board Meeting  
June 22, 2017**

**Member Present:** Hardy Black  
Latrice Brown  
Ron Griffin  
Marnella Mayberry

**Executive Director:** Debra Tarver

**Members Absent:** Kevin Mahany  
Olivia Zamarripa

**Others in  
Attendance:**

**Call to Order:** Meeting was called to order at 9:24 am. by Hardy Black.

**Hearing From  
The Audience:** There were no comments for closed session items.

**Adjourned to  
Closed Session:** Adjourned to closed session at 9:25 am.  
Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the conference room to discuss and may take action on the following closed session items:

1. Public Employee Appointment/  
Reassignment/Dismissal/Resignation
2. Anticipated Litigation
3. Evaluation of CEO

**Reconvene in  
Open Session:** The Board reconvened in open session at 9:39 am.

**Reporting Out of  
Closed Session Action:** Mr. Hardy Black reported the action taken in closed session:

4-0 Vote to Approve Public Employee Appointment,  
Reassignment, Dismissal, Resignation and Leave of Absence

**Executive Director's Report**                      **Olivia Zamarripa resigns as Board Member, moving out of city/county.  
Latrice Brown resigns as Board Member.**

**1.0 Public Comment:** None

**2.0**

**Consent Items:**

- 4-0 Approval of May 4, 2017 Board Meeting minutes as amended
- 4-0 Approval of Paul Earle as new Board Member

**3.0 Action Items:**

- 3.1 Discussion/Action-2017-2018 LCAP approved 5-0
- 3.2 Discussion/Action-2017-2018 Preliminary Budget approved 5-0.
- 3.3 Discussion/Action-2017-2018 Con App Application approved 5-0.
- 3.4 Discussion/Action-Declaration of Need for Fully Qualified Teachers approved 5-0

**4.0 Informational Items:**

- 4.1 Enrollment for 526

**Next Meeting Date:** July 6, 2017

**Board Members Report:** N/A

**Adjournment:** The Board adjourned at 10:45 am.