Board of Directors Desert Trails Preparatory Academy Minutes July 06, 2017

Member Present: Paul Earle

Marnella Mayberry

Ron Griffin

Executive Director: Debra Tarver

Members Absent: Kevin Mahany

Hardy Black

Others in Attendance:

Call to Order: Meeting was called to order at 9:14 a.m. by Ron Griffin

Hearing From

The Audience: There were no comments for items on the agenda.

Adjourned to

Closed Session: N/A

Executive Update on upcoming school year and staff development.

Director's Report

- **1.0 Public Comment:** None
- 2.0 Consent Items:
- 2.1 Approval of June 22, 2017 Regular Board Meeting Minutes 3-0
- 3.0 Action Items:
- 3.1 Discussion/Action-2017-2018 Psychologist Contract- Approved 3-0
- 3.2 Discussion/Action-2017-2018 Contract for Technology- Approved 3-0
- 3.3 Discussion/Action- 2017-2018 Parent/Student Handbook-Approved 3-0

- 3.4 Discussion/Action- 2017-2018 Employee Handbook- Approved 3-0
- 3.5 Discussion/Action- Purchase of new Science Curriculum- Approved 3-0
- 3.6 Discussion/Action- Purchase of new Social Studies Curriculum- Approved 3-0
- 3.7 Discussion/Action- Cyberbullying Prevention Policy- Approved 3-0
- 3.8 Discussion/Action- Law Enforcement Access to Students on Campus Policy- App3-0

4.0 Informational Items:

4.1 Enrollment: 500

Next Meeting Date: September 7, 2017 at 9am.

Board Members: Paul Earle plans on attending Adelanto School Board meetings.

Adjournment: The Board adjourned at 10:12 a.m.