

**Board of Directors  
Desert Trails Preparatory Academy  
Agenda  
December 7, 2017**

**14350 Bellflower Street, Adelanto, CA 92301**

9:00 a.m. Call to Order

1. Roll Call
2. Approval of Agenda-At this time, the Board may request that certain items on the Consent List be pulled for separate discussion or action. The Board is asked to approve the Agenda as submitted or amended.
3. Hearing from the Audience-This is the time and place for the general public to address the School Board on any matter within the jurisdiction of the Board. State law prohibits the School Board from addressing any issue not previously included on the Agenda. The School Board may receive testimony and set the matter for a subsequent meeting. Please limit comments to 5 minutes per individual.
4. Chief Executive Officer-The CEO will report on topics not on the agenda.
5. Consent Items:
  - 5.1 Approval of September 7, 2017 Board Meeting minutes
6. Action Items:
  - 6.1 Discussion/Action-Title IX Discrimination Complaint Form & Sexual Harassment Policy Updated.
  - 6.2 Discussion/Action-First Interim Financials
  - 6.3 Discussion/Action- Audit Report
  - 6.4 Discussion/Action-DM Selpa Revised Assurance
  - 6.5 Discussion/Action-Student Field Trips
  - 6.6 Discussion/Action-Material Revision to Charter Petition to add 7<sup>th</sup>-8<sup>th</sup> Grade and to remove Sole Statutory Membership.
  - 6.7 Discussion/Action-Volunteer List.
7. Informational Items

Winter Program
8. Board Members Report-Individual Board members may wish to share information about items not on the agenda, report on committees, school visitations or other activities.
9. Items for Future Board Meetings-Board members may request items to be placed on future Board Meetings for a report or information.
10. Next Meeting Date:
11. Adjournment