

**Board of Directors
Desert Trails Preparatory Academy
Minutes
December 6, 2018**

Member Present Marnella Mayberry
Ron Griffin

Teleconference: Hardy Black

Executive Director: Debra Tarver

Members Absent: Dr. Paul Earle
Kevin Mahany
Liz McPeters

Others in Attendance: N/A

Call to Order: Meeting was called to order at 9:08 a.m. by Hardy Black

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

Adjourned to Closed Session: Adjourned to closed session at 9:08 a.m.
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/
Leave of Absence

**Reconvene in
Open Session:**

The Board reconvened in open session at 9:19 a.m.

Reporting Out of

Closed Session Action:

3-0 vote to approve the Public Employee Appointment/
Resignation/Dismissal/Resignation/Leave of Absence

3-0 vote to approve Land Acquisition

**Executive: Dashboard, Audit
Director's
Report**

1.0 Public Comment: None

2.0 Consent Items:

2.1 Approval of November 8, 2018 Regular Board Meeting Minutes 3-0

3.0 Action Items:

3.1 Discussion/Action-Interim Budget- Approved 3-0

3.2 Discussion/Action-Building Project Services Agreement- Approved 3-0

3.3 Discussion/Action- Volunteer List- No Change

4.0 Informational Items:

Winter Performance

Property Update

Next Meeting Date: March 28, 2019 at 9am.

Board Members: Ron Griffin would like an update on the Music Program

Adjournment: The Board adjourned at 9:38 a.m.