

**Board of Directors
Desert Trails Preparatory Academy
Agenda
March 7, 2019**

14350 Bellflower St. Adelanto, CA

1:00 p.m. Call to Order

1. Roll Call

2. Hearing From the Audience on Closed Session Items:

This is the time and place for the general public to address the School Board on any Closed Session item. 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 subsequent meeting. Please limit comments to 5 minutes per individual.

3. Closed Session-Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during a 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 close session items:

4.

1. Public Employee Appointment/Reassignment/Dismissal/Resignation/Leave of Absence

5. 1:30 pm.-Reconvene in Open Session

6. Reporting Out of Closed Session Action – The Board President will report out on action taken in Closed Session and votes of the Board.

7. Chief Executive Officer – Items that may not be on the agenda.

8. 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.

9. Consent Items:

9.1 Approval of November 8, 2018 Board Meeting minutes

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10. Informational Item:

10.1 Discussion of School Property by Dan Lee

10.2 Annual Organization of the Board

10.3 700 Forms

11. Action Items:

11.1 Discussion/Approval of Audit

11.2 Discussion of 2nd Interim Report

11.3 Discussion/Approval of Financials

11.4 Discussion/Approval of Icon Contract

11.5 Discussion/Approval of 2019-2020 Calendar

11.6 Discussion/Approval of LearningTech.Org Contract

11.7 Discussion/Approval of School Accountability Report Card

12. 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.

13. Items for Future Board Meetings-Board members may request items to be placed on future Board Meetings for a report or information.

14. Next Meeting Date: May 9, 2019

15. Adjournment: