

**Board of Directors  
Desert Trails Preparatory Academy  
Minutes  
Board Meeting  
March 02, 2017**

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

**Executive Director:** Debra Tarver

**Members Absent:** Kevin Mahany  
Olivia Zamarripa

**Others in Attendance:** Ruth McMillan  
Darrell Freeland  
Steve Miller  
Ernest Armenta  
Angel Arrington

**Call to Order:** Meeting was called to order at 9:03 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 9:06 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 9:11 am.

**Reporting Out of**

**Closed Session Action:**

**4-0 vote to accept the reassignment of Mayra Garnica to Registrar, Janice Dominguez to Office Assit. and dismissal of Procter Ariel Galindo**

**Executive  
Director's  
Report**

3 year WASC,  
Update on technology, Erate, Dash Board, and Website

**1.0 Public Comment:** None

**2.0**

**Consent Items:**

4-0 Approval of December 14, 2016 Board Meeting minutes  
4-0 Approval of \$500 book donation from Target

**3.0 Action Items:**

- 3.1 Discussion/Action-2017-2018 School Calendar approved 4-0
- 3.2 Discussion/Action-2<sup>nd</sup> Interim Report approved 4-0.
- 3.3 Discussion/Action-Financials approved 4-0.
- 3.4 Discussion/Action-Sharp Shooter Conference approved 4-0
- 3.5 Discussion/Action-Year End Bonuses for Staff approved 4-0.
- 3.6 Discussion/Action-Volunteer List approved 4-0

**4.0 Informational Items:**

- 4.1 Enrollment for 524
- 4.2 700 Forms
- 4.3 Union Bank Grant
- 4.4 PBIS

**Next Meeting Date:** May 04, 2017 @ 9AM

**Board Members Report:**

**Adjournment:** The Board adjourned at 10:07 am.