

**Board of Directors
Desert Trails Preparatory Academy
Minutes
March 01, 2018**

Member Present: Hardy Black
Marnella Mayberry
Ron Griffin
Kevin Mahany

Teleconference: Dr. Paul Earle

Executive Director: Debra Tarver

Members Absent:

**Others in
Attendance:** N/A

Call to Order: Meeting was called to order at 9:31 a.m. by Hardy Black

The Board voted 5-0 to move item 7 up to item number 2 on the Agenda Interviews for parents to be appointed to the Board

5-0 vote to Appoint Liz McPeters

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

**Adjourned to
Closed Session:** Adjourned to closed session at 10:09 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 10:16 a.m.

Reporting Out of

Closed Session Action:

5-0 vote to approve the Public Employee Appointment/
Resignation/Dismissal

Executive: Material Revision for 7th and 8th Grade, Removal of Sole Statutory Component,
Director's Restructuring of the Special Education Department
Report

1.0 Public Comment: None

2.0 Consent Items:

2.1 Approval of December 7, 2017 Regular Board Meeting Minutes 5-0

3.0 Action Items:

- 3.1 Discussion/Action-2018-2019 Calendar- Approved 5-0
- 3.2 Discussion/Action-Auditor Contract- Approved 5-0
- 3.3 Discussion/Action- E-rate Contract-Approved 5-0
- 3.4 Discussion/Action- Underground Railroad Conference for Teachers- Approved 5-0
- 3.5 Discussion/Action- Curriculum for ELA- Approved 5-0
- 3.6 Discussion/Action- Second Interim Report- Approved 5-0
- 3.7 Discussion/Action- Staffing for 2018-2019- Approved 4-0
- 3.8 Discussion/Action- Volunteer List- Approved 4-0

4.0 Informational Items:

Legislative Information
School Safety

Next Meeting Date: May 3, 2018 at 9am.

Board Members: Ron Griffin left @ 10:43. Kevin Mahany left @ 10:56

Adjournment: The Board adjourned at 11:04 a.m.