

**Board of Directors
Desert Trails Preparatory Academy
Minutes
Board Meeting
May 04, 2017**

Member Present: Hardy Black
Latrice Brown
Ron Griffin
Marnella Mayberry

Executive Director: Debra Tarver

Members Absent: Kevin Mahany
Olivia Zamarripa

Others in Attendance: Angel Arrington

Call to Order: Meeting was called to order at 9:11 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 9:20 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

Reconvene in Open Session: The Board reconvened in open session at 9:30 am.

Reporting Out of Closed Session Action:

Executive Director's Report **Alice Training**

1.0 Public Comment: None

2.0

Consent Items:

4-0 Approval of March 02, 2017 Board Meeting minutes

3.0 Action Items:

- 3.1 Discussion/Action-2017-2018 VLS Engagement Contract approved 4-0
- 3.2 Discussion/Action-2017-2018 Contract for Meal Services approved 4-0.
- 3.3 Discussion/Action-2017-2018 Contract for Charterlife approved 4-0.
- 3.4 Discussion/Action-Contract for Frontier Communication approved 4-0
- 3.5 Discussion/Action-Contract for Formation Tech, IT Consultant approved 4-0.
- 3.6 Discussion/Action-Contract for Learningtech.org Consulting approved 4-0
- 3.7 Discussion/Action-2017-2018 Certificated Salary Schedule approved 4-0
- 3.8 Discussion/Action-2017-2018 Classified Salary Schedule approved 4-0
- 3.9 Discussion/Action 2017-2018 Board Meeting Dates approved 4-0
- 3.10 Discussion/Action Appointment of new Board Member beginning in July

4.0 Informational Items:

- 4.1 Enrollment for 526
- 4.2 Meeting Date 7/6/2017, 9/7/2017, 11/02/2017, 1/11/2018, 3/01/2018, 04/03/2018

Next Meeting Date: Special Meeting on June 15, 2017 @ 9am

Board Members Report:

Adjournment: The Board adjourned at 10:25 am.