

**Board of Directors
Desert Trails Preparatory Academy
Minutes
May 03, 2018**

Member Present: Hardy Black
Marnella Mayberry
Ron Griffin
Kevin Mahany
Dr. Paul Earle

Executive Director: Debra Tarver

Members Absent: Liz McPeters

Others in Attendance: N/A

Call to Order: Meeting was called to order at 9:22 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 9:25 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 9:41 a.m.

Reporting Out of Closed Session Action: 5-0 vote to approve the Public Employee Appointment/Resignation/Dismissal/Leave of Absence

Executive: Staff Report, CASSP Testing, International Charter Summit,
Director's Hart Vision Award
Report

1.0 Public Comment: None

2.0 Consent Items:

2.1 Approval of March 01, 2018 Regular Board Meeting Minutes 4-0

3.0 Action Items:

- 3.1 Discussion/Action-2018-2019 Contract for Preferred Meals- Approved 4-0
- 3.2 Discussion/Action-SELPA Local Plan- Approved 4-0
- 3.3 Discussion/Action- Benchmark ELA Curriculum Grades-Approved 4-0
- 3.4 Discussion/Action- Envision Math for 7th Grade- Approved 4-0
- 3.5 Discussion/Action- Greatbooks Roundtable for 7th Grade- Approved 4-0
- 3.6 Discussion/Action- History Alive and Bringing Science Alive 7th Grade- Approved 4-0
- 3.7 Discussion/Action- Grammar and Writing Curriculum 3rd thru 7th Grade- Approved 4-0
- 3.8 Discussion/Action- Studies Weekly Social Studies& Science 2nd Grade-Approved 4-0
- 3.9 Discussion/Action- Spark Middle School PE Curriculum- Approved 4-0
- 3.10 Discussion/Action- Revised Calendar for 2018-2019-Approved 4-0
- 3.11 Discussion/Action- Campus Search and Seizure Policy- Approved 4-0
- 3.12 Discussion/Action- Board Calendar for 2018-2019-Approved 4-0
- 3.13 Discussion/Action- Field Trips- Approved 4-0
- 3.14 Discussion/Action- Volunteer List- Approved 4-0

4.0 Informational Items: 2018-2019 Meeting Dates: 7/5/18, 9/6/18, 12/6/18, 2/28/19, 5/2/19

Items for Future Board Meetings: Start Looking for Land

Next Meeting Date: July 5, 2018 at 9am.

Board Members: Kevin Mahany left @ 9:51

Adjournment: The Board adjourned at 10:51 a.m.