

**Board of Directors
Desert Trails Preparatory Academy
Minutes
Board Meeting
September 7, 2017**

Member Present:

Ron Griffin
Kevin Mahany
Marnella Mayberry

Executive Director:

Debra Tarver

Members Absent:

Hardy Black
Paul Earle

**Others in
Attendance:**

Call to Order:

Meeting was called to order at 9:18 am. by Ron Griffin.

**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 9:32 am.

**Reporting Out of
Closed Session Action:**

Mr. Ron Griffin reported the action taken in closed session:

3-0 vote to accept the Public Employee Appointment/Dismissal

Executive Director's Report **Ms. Tarver talked about responding to the 2017-18 DTPA Facility Inspection and the CAASPP scores not being released to the public yet**

1.0 Public Comment: None

2.0

Consent Items: 3-0 Approval of July 06, 2017 Board Meeting minutes

3.0 Action Items:

- 3.1 Discussion/Action-2017-2018 Elementary and Secondary Education Act, Title III, Part A English Learner Student Program Consortium MOU approved 3-0
- 3.2 Discussion/Action-2017-2018 Contract for Network Support with SBCSS approved 3-0.
- 3.3 Discussion/Action-Board Complaint Policy and Dispute Resolution Procedure approved 3-0
- 3.4 Discussion/Action-Board Policy on Uniform Complaint Procedures approved 3-0
- 3.5 Discussion/Action-Annual Notice Regarding Pupil Fees approved 3-0.
- 3.6 Discussion/Action-AB 1575 Complaint Form approved 3-0
- 3.7 Discussion/Action-2017-2018 Unaudited Actual Financial Statement approved 3-0
- 3.8 Discussion/Action-2017-2018 Staff Pay Performance approved 3-0
- 3.9 Discussion/Action-Volunteer List approved 3-0

4.0 Informational Items:

- 4.1 Student Rewards

Next Meeting Date: November 9, 2017

Adjournment: The Board adjourned at 10:20 am.