

**Board of Directors
Desert Trails Preparatory Academy
Minutes
September 06, 2018**

Member Present: Kevin Mahany
Marnella Mayberry
Ron Griffin

Teleconference: Dr. Paul Earle

Executive Director: Debra Tarver

Members Absent: Hardy Black
Liz McPeters

**Others in
Attendance:** N/A

Call to Order: Meeting was called to order at 9:07 a.m. by Ron Griffin

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

**Adjourned to
Closed Session:** Adjourned to closed session at 10:00 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 10:05 a.m.

Reporting Out of

Closed Session Action:

4-0 vote to approve the Public Employee Appointment/
Reassignment/Dismissal/Resignation/Leave of Absence

Executive: The Mental Health Training by Dr. Teresa Ethridge was very informative. The Staff
Director's the Staff took a lot away from it and is looking forward to implement what they
Report learned

1.0 Public Comment: None

2.0 Consent Items:

- 2.1 Approval of July 05, 2018 Regular Board Meeting Minutes Approved 4-0
- 2.2 Agenda Approved 4-0

3.0 Action Items:

- 3.1 Discussion/Action-Icon Contract Approved 4-0
- 3.2 Discussion/Action-E-rate Contract Approved 4-0
- 3.3 Discussion/Action- Interim Budget Approved 4-0
- 3.4 Discussion/Action-7th grade career day field trip Approved 4-0
- 3.5 Discussion/Action-Volunteer list Approved 4-0

4.0 Informational Items:

Land Acquisition
School Safety

Next Meeting Date: December 06, 2018 @ 9am

Board Members:

Adjournment: The Board adjourned at 10:21 a.m.