

**Board of Directors
Desert Trails Preparatory Academy
Minutes
Board Meeting
December 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 9:32 am. by Ron Griffin.

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

**Adjourned to
Closed Session:** N/A

Approval of Agenda: 3-0

Executive Director's Report **The Dash Board is still growing and making improvements. The County came out for a site visit.**

1.0 Public Comment: None

2.0

Consent Items: 3-0 Approval of September 07, 2017 Board Meeting minutes

3.0 Action Items:

- 3.1 Discussion/Action-Title IX Discrimination Complaint Form and Sexual Harassment Policy Updated approved 3-0
- 3.2 Discussion/Action-First Interim Financials approved 3-0.
- 3.3 Discussion/Action-Audit Report approved 3-0
- 3.4 Discussion/Action-Student Field Trips approved 3-0
- 3.5 Discussion/Action-Material Revision to Charter Petition to add 7th and 8th Grade and to Remove Sole Statutory Membership approved 3-0
- 3.6 Discussion/Action-Volunteer List approved 3-0

4.0 Informational Items:

- 4.1 Winter Program 12/13/17 and 12/14/17 @ 9am

Items for Future Board Meetings: Mr. Griffin would like for a representative from St. Mary Medical Center to do an informational presentation

Next Meeting Date: March 1, 2018

Adjournment: The Board adjourned at 10:07 am.