

**Board of Directors  
Desert Trails Preparatory Academy  
Minutes  
Board Meeting  
June 20, 2019**

**Member Present:** Hardy Black  
Ron Griffin  
Marnella Mayberry

**Executive Director:** Debra Tarver

**Members Absent:** Kevin Mahany  
Paul Earle

**Others in Attendance:** N/A

**Call to Order:** Meeting was called to order at 9:25 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 9:26 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 9:52 am.

**Reporting Out of Closed Session Action:** Mr. Hardy Black 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 Board Meetings being recorded and CAASPP scores**

**1.0 Public Comment:** None

**2.0**

**Consent Items:** 3-0 Approval of March 7, 2019 Board Meeting minutes

**3.0 Action Items:**

3.1 Discussion/Action-EPA (Education Protection Account) approved 3-0

3.2 Discussion/Action-Interim Budget approved 3-0.

3.3 Discussion/Action-LCAP approved 3-0

3.4 Discussion/Action-Consolidated App approved 3-0

**4.0 Informational Items:**

4.1 Board Meeting Dates: July 11<sup>th</sup>, September 12<sup>th</sup>, December 5<sup>th</sup>, March 5<sup>th</sup> and June 11<sup>th</sup>

**5.0 Board Member Reports:** N/A

**6.0 Items for Future Board Meetings:** N/A

**Next Meeting Date:** July 11<sup>th</sup> at 9 A.M.

**Adjournment:** The Board adjourned at 10:51 A.M.