

**Board of Directors
Desert Trails Preparatory Academy
Minutes
March 7, 2019**

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

Executive Director: Debra Tarver

Members Absent: Liz McPeters

Others in Attendance: Dan Lee

Call to Order: Meeting was called to order at 1:19 p.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 1:21 p.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 1:35 p.m.

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

**Executive: Legislative Bills
Director's
Report**

1.0 Public Comment: None

2.0 Consent Items:

2.1 Approval of December 6, 2018 Regular Board Meeting Minutes 5-0

3.0 Informational Items: Discussion of School Property by Dan Lee

Annual Organization of the Board Hardy Black President

Ron Griffin Vice President

Marnella Mayberry Secretary

Dr. Paul Earle Treasurer

4.0 Action Items:

4.1 Discussion/Action-Approval of Audit- Approved 3-0

4.2 Discussion/Action-2nd Interim Report- Approved 3-0

4.3 Discussion/Action- Financials- Approved 3-0

4.4 Discussion/Action-Approval of Icon Contract- Approved 3-0

4.5 Discussion/Action-Approval of 2019-2020 Calendar- Approved 3-0

4.6 Discussion/Action- Approval of Learning Tec. Org Contract- Approved 3-0

4.7 Discussion/Action- Approval of School Accountability Report Card- Approved 3-0

Next Meeting Date: May 9, 2019 at 9am.

Board Members: Kevin Mahany left at 2:20 p.m.

Ron Griffin left at 2:25 p.m.

Adjournment: The Board adjourned at 2:50 p.m.