

**Board of Directors  
Desert Trails Preparatory Academy  
Minutes  
Board Meeting  
July 11, 2019**

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

**Executive Director:** Debra Tarver

**Members Absent:** Kevin Mahany

**Others in  
Attendance:** N/A

**Call to Order:** Meeting was called to order at 9:17 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 9:19 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/Leave of Absence

**Reconvene in  
Open Session:** The Board reconvened in open session at 9:21 am.

**Reporting Out of  
Closed Session Action:** Ron Griffin

**Executive  
Director's  
Report**

**Ms. Tarver talked about Back to School Night**

**1.0 Public Comment:** None

**2.0**

**Consent Items:** 4-0 Approval of June 20, 2019 Board Meeting minutes

**3.0 Action Items:**

- 3.1 Discussion/Action-Employee Contracts/Salary Schedule approved 4-0
- 3.2 Discussion/Action-Title IX updated policy approved 4-0.
- 3.3 Discussion/Action-2019-2020 Parent/Scholar Handbook approved 4-0
- 3.4 Discussion/Action-2019-2020 Employee Handbook approved 4-0
- 3.5 Discussion/Action-2019-2020 Safety Plan approved 4-0
- 3.6 Discussion/Action-2019-2020 Smartphone Policy approved 4-0
- 3.7 Discussion/Action-Attendance and Procedures Policy approved 4-0

**4.0 Informational Items:**

- 4.1 Updated on Middle School

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

**6.0 Items for Future Board Meetings:** Ron Griffin wants more information on the Safety Plan

**Next Meeting Date:** 9/12/19 at 9 A.M.

**Adjournment:** The Board adjourned at 10:00 A.M.