

**NOTICE OF PUBLIC HEARING AND MEETING
CARPE DIEM COLLEGIATE HIGH SCHOOL
GOVERNING BOARD**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, and 15-181, notice is hereby given to members of the above Governing Board and to the general public that the Board will hold a public hearing and meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03 A.1-A.7, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal authority, as well as personnel and student matters as permitted by statute.

**DATED AND POSTED at 5:00 p.m. this 30th day of June, 2023
On the website and at the Central Office**

By *R.J. Ogston*
Rick Ogston, Executive Director

CARPE DIEM COLLEGIATE HIGH SCHOOL

Meeting held at 1:00 p.m. Tuesday, July 11th, 2023

At the Central Office located at

Desert View Schools

3777 W. 16th Street

(928) 817-8060

Yuma, Arizona 85364

Board Meeting

All items on this agenda are open for board discussion and possible action
(including reports and action items)

1. Call to Order *Meeting called to order at 1:00 PM.*
2. Roll Call – Ryan Hackmann *Board Members Present: Rick Ogston, Chet Crain. Board Members not present: Lisa Gillis
School staff present: Ryan Hackmann Others present: none*
3. Call to the Public - Pursuant to A.R.S. 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action. – Ryan Hackmann *No public comments.*
4. FY24 Adopted Budget – Ryan Hackmann *Ryan explained that the budget was unchanged from the proposed budget except for a change to the background regarding audit costs, and the update of the date and version of the budget on the cover page. Ryan further explained that we received no comments or feedback between the proposed budget meeting and this meeting. Chet Crain made a motion to approve the Adopted Budget as presented. Rick Ogston seconded the motion. Rick Ogston and Chet Crain voted in favor of the motion. There were none opposed. The motion passed 2-0.*
5. Adjourn – Chairman Rick Ogston made a motion to adjourn. Chet Crain seconded the motion. Rick Ogston and Chet Crain voted in favor of the motion. There were none opposed. The motion passed 2-0. The meeting was adjourned at 1:04 PM.