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 20th day of June, 2024 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 9th, 2024 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 Chairman Meeting called to order at 1:03 PM.
- Roll Call Ryan Hackmann Board Members Present: Rick Ogston, Chet Crain, Lisa Gillis. Board Members not present: none School staff present: Ryan Hackmann Others present: none
- 3. FY2025 Budget Adoption Ryan Hackmann Ryan briefly reviewed the budget and the few minor changes from the proposed budget for the board members. Lisa Indicated that she reviewed the budget and had no questions. Chet Crain also indicated he had not questions and made a motion to adopt the FY2025 Budget as presented. Lisa Gillis seconded the motion. Rick Ogston, Chet Crain, and Lisa Gillis voted in favor of the motion. There were none opposed. The motion passed 3-0. Lisa also mentioned that she had trouble accessing the meeting because she was using old information.
- 4. Adjourn Chairman Rick Ogston made a motion to adjourn. Lisa Gillis seconded the motion. Rick Ogston, Chet Crain, and Lisa Gillis voted in favor of the motion. There were none opposed. The motion passed 3-0. The meeting was adjourned at 1:07 PM.