

**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 22nd day of November, 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, November 26th, 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.*
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. FY2024 AFR – Ryan Hackmann *Ryan briefly reviewed the Annual Financial Report (AFR) and explained that while the board members signed the coversheet, they still needed to approve the document in a meeting. The numbers all remained the same as the document the board reviewed in October and Ryan explained that the audit did not necessitate any changes to the figures. Chet Crain made a motion to approve the AFR 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.*
4. FY2024 Audit – Ryan Hackmann *Ryan gave a high level overview of the audit and explained that there were no findings on either the Legal Compliance Questionnaire or the Financial Statements. Ryan mentioned that the figures were very good and reiterated that along with no findings, there was no required entries from the auditor. Ryan also explained that the audit was issued by a new auditor this year due to our current auditor retiring from auditing. Ryan reminded the board that state law required a roll call vote on the audit. Chet Crain made a motion to approve the audit as presented. Rick Ogston seconded the motion. Ryan took a roll call vote. Rick Ogston voted in favor of the approving the audit. Chet Crain voted in favor of approving the audit. There were none opposed. The motion passed 2-0.*
5. Financial & Enrollment Update – Ryan Hackmann *Ryan briefly reviewed the Fiscal Year (FY) 2025 1st Quarter financial statements and current enrollment. Ryan stated that the school enrollment was actually currently above the planned capacity due to two unusual circumstances and explained that the financial numbers looked to be very good and ahead of budget projections. Chet Crain made a motion to approve the financial statements 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.*
6. Operational/Administrative Update– Ryan Hackmann/Rick Ogston *Ryan explained that there was nothing of note to update on the operational side of things at the present time. Rick let the board know that the process of building a new campus is underway again, with meetings taking place with the potential contractors as well as meetings with the City of Yuma. Rick explained his belief that the culture of the school was heading the right way and the time to grow was now. He also noted that Ryan would be driving the process and consulting with someone regarding the long-term financial impact of the project.*
7. 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 1:19 PM.*

Remote attendance info: Link: meet.google.com/cns-vjzg-mna Or dial: (US) +1 956-520-3516, PIN 831 049 666#

*Documentation is electronic to preserve printing and paper. Paper copies will be provided upon request for a nominal fee. Requests can be made to Ryan Hackmann c/o DVS, PO Box 6502, Yuma, AZ 85366 928-817-8060