

# *Painted Desert Demonstration Projects*

## *The STAR School*

School Board Meeting

March 10, 2019

4:30 p.m.

The STAR School

145 Leupp Road

Flagstaff, AZ 86004

### Agenda

**All STAR School community members are invited to attend the regular board meeting. If you are unable to attend because of work responsibilities or other commitments, you may still give input to the items listed below by giving your written comments to the School CEO.**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Painted Desert Demonstration Projects Board, dba the STAR School Governing Board and to the general public that the Governing Board will hold a regular meeting open to the public on **March 10, 2019 at 4:30 p.m. at The STAR School, 145 Leupp Road, Flagstaff, AZ 86004.** Some Board members may call in and participate in the meeting by conference call. As indicated in the agenda, the Board may vote to go into Executive Session with regards to any matter listed on the agenda pursuant to A.R.S 38-431.03.A.1, regarding personnel or financial matters, and pursuant to A.R.S.38-431.A.3, and/or A.4 for legal advice or with regard to pending or contemplated litigation.

- I. Call to Order
- II. Opening Words of Wisdom
- III. Review/Approval of Agenda
- IV. Review/approval of Minutes
- V. Reports
  - A. Financial Report on Construction Grant
  - B. CEO Report
  - C. March Board Training
- VI. Action/Discussion Items
  - A. Salary Scale for 2019-20
  - B. Sole Source approval for Solar Power part of Construction Project
  - C. Other
- VII. Conversations with public
- VIII. Next meeting \_\_\_\_\_@\_\_\_\_\_
- IX. Adjournment \_\_\_\_\_