

# *Painted Desert Demonstration Projects*

## *The STAR School*

School Board Meeting

July 11, 2019

5:30 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 **July 11 at 5:30 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. Report on Construction Grant progress
  - B. Review of Orientation Week for STAR Staff
  - C. Introductions of new staff at sister school – Inya iitpak Elementary School
- VI. Action/Discussion Items
  - A. State budget for fiscal year 2020 preliminary
  - B. State budget for fiscal year 2020 final
  - C. Recommendations for Employer matching for 401k
- VII. Conversations with public
- VIII. Next meeting \_\_\_\_\_@\_\_\_\_\_
- IX. Adjournment