

**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 11:00 a.m. this 15th day of October, 2021
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, October 19th, 2021
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
2. Roll Call – Ryan Hackmann
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
4. FY21 Annual Financial Report – Ryan Hackmann
5. FY21 Audit – Ryan Hackmann
6. Instructional Time Model Discussion – Rick Ogston
7. FY22 Board Meeting Dates – Ryan Hackmann
8. Financial & Enrollment Update – Ryan Hackmann
9. Operational Update – Ryan Hackmann
10. Administrative Update – Rick Ogston
11. Adjourn – Chairman