

**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 22<sup>nd</sup> day of September, 2023  
On the website and at the Central Office**

By *R.J. Ogston*  
Rick Ogston, Executive Director

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**CARPE DIEM COLLEGIATE HIGH SCHOOL**  
Meeting held at 1:00 p.m. Tuesday, September 26<sup>th</sup>, 2023  
At the Central Office located at  
**Desert View Schools**  
**3777 W. 16<sup>th</sup> 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 1:10 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. FY24 Meeting Schedule – Ryan Hackmann *Board members indicated that Tuesdays at 1:00 PM still worked well. Ryan said that the meetings would be scheduled for those days and times in the appropriate weeks and meeting invites would be sent out following the meeting.*
4. Financial & Enrollment Update – Ryan Hackmann *Ryan updated the board on enrollment figures as of Friday, September 15, 2023. He also briefly discussed the highlights of the financial statements for the period of July, 2022 through June, 2023. He then opened the floor for questions and comments. 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.*
5. Operational Update – Ryan Hackmann *Ryan told the board about the new security software, Raptor, that the school had begun to implement, including a first fire drill today that went well. He also noted that the auditor was finishing up on the draft of the audit and he hoped to see it this week. Ryan indicated that if the timing was possible he would coordinate with the auditor to receive the final audit within 30 days of the next scheduled meeting so that we were compliant with the law without adding an extra meeting.*
6. Administrative Update – Rick Ogston *Rick indicated he had no additional administrative update items to report.*
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 1:18 PM.*

Remote attendance info: Link: <https://meet.google.com/yym-ikgx-zzd> Or dial: (US) +1 262-977-4639 PIN: 382 590 488#

\*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