

**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 9th day of February, 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, February 13th, 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 1:07 PM.*
2. Roll Call – Ryan Hackmann *Board Members Present: Rick Ogston, Chet Crain, Lisa Gillis. Board Members not present: none School staff present: Ryan Hackmann Others present: none*
3. Financial & Enrollment Update – Ryan Hackmann *Ryan updated the board on enrollment figures as of Friday, February 9, 2024. He mentioned that enrollment for SY25 looked excellent, with potential waitlists at all MS grade levels. He also briefly discussed the highlights of the financial statements for the period of July, 2023 through December, 2023. He then opened the floor for questions and comments. Lisa Gillis commented that she is incredibly impressed with how well the organization operates financially.. Chet Crain made a motion to approve the financial statements as presented. Lisa Gillis seconded the motion. Rick Ogston, Chet Crain and Lisa Gillis voted in favor of the motion. There were none opposed. The motion passed 3-0.*
4. Operational Update– Ryan Hackmann *Ryan indicated that the school calendar was completed but was not quite ready in time for this meeting, but that it would be ready for approval at the next meeting and that there were no other items for the operational update.*
5. Administrative Update – Rick Ogston *Rick indicated that here was nothing of note in the way of an administrative update.*
6. Adjourn – Chairman *Rick Ogston made a motion to adjourn. Lisa Gillis seconded the motion. Rick Ogston, Chet Crain, and Lisa Gillis voted in favor of the motion. There were none opposed. The motion passed 3-0. The meeting was adjourned at 1:13 PM.*

Remote attendance info: Link: meet.google.com/woy-mboi-erh Or dial: (US) +1 352-616-7583, PIN 941 393 552#

*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