

**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 10th day of May, 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, May 14th, 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 1:06 PM.*
2. Roll Call – Ryan Hackmann *Board Members Present: Rick Ogston, Lisa Gillis. Board Members not present: Chet Crain School staff present: Ryan Hackmann Others present: none*
3. SY2025 School Calendar – Ryan Hackmann *Ryan informed the board that the calendar far exceeds the requisite number of hours, even though it has 179 days. Ryan explained that the calendar had the input of our school staff and coordinated well with our sister school. Lisa Gillis made a motion to approve the SY2025 calendar as presented. Rick Ogston seconded the motion. Rick Ogston and Lisa Gillis voted in favor of the motion. There were none opposed. The motion passed 2-0.*
4. FY23 Annual Financial Report (AFR) Revision – Ryan Hackmann *Ryan informed the board members that during the Special Education Maintenance of Effort (MoE) process, he discovered an error with the AFR, where \$23,091 that was coded to Project 100, General Education should have been coded to Project 200, Special Education. In light of the discovery, Ryan prepared a revised AFR and submitted it in accordance with required timelines for the MoE. The AFR was now being presented to the board for approval and signatures. Lisa Gillis asked if there was a financial or operational penalty for correcting the AFR and Ryan explained that there was not, but when the financial bottom line changed (unlike this case) the school has to request a 15-915 change in order to fix a prior year issue. Lisa Gillis made a motion to approve the revised AFR as presented. Rick Ogston seconded the motion. Rick Ogston and Lisa Gillis voted in favor of the motion. There were none opposed. The motion passed 2-0.*
5. Financial & Enrollment Update – Ryan Hackmann *Ryan updated the board on enrollment figures as of Friday, May 10, 2024. He mentioned that enrollment for SY25 looked excellent, with waitlists at all MS grade levels. He also briefly discussed the highlights of the financial statements for the period of July, 2023 through March, 2024. He then opened the floor for questions and comments. Lisa commented that there seemed to be a lot of categories in the red, for how much we are in the black overall. Ryan explained that we have authorized extra expenditures in categories because we have revised spending in certain categories and also because we knew our revenues were significantly exceeding our budget. Lisa Gillis made a motion to approve the financial statements as presented. Rick Ogston seconded the motion. Rick Ogston and Lisa Gillis voted in favor of the motion. There were none opposed. The motion passed 2-0.*
6. Operational Update– Ryan Hackmann *Ryan indicated that the school was operating well, with no major issues and that only some COVID reporting remained as a continuing effect of the pandemic.*
7. Administrative Update – Rick Ogston *Rick informed the board that a representative from Hamlin Capital, who own our current bonds would be visiting the school tomorrow. He mentioned that we would be talking with them about the possibilities for financing the new, expanded campus during the visit as well.*

Remote attendance info: Link: meet.google.com/rah-wsdw-wor Or dial: (US) +1 513-666-3133, PIN 218 896 880#

*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

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8. Adjourn – Chairman *Rick Ogston* made a motion to adjourn. *Lisa Gillis* seconded the motion. *Rick Ogston and Lisa Gillis* voted in favor of the motion. There were none opposed. The motion passed 2-0. The meeting was adjourned at 1:22 PM.

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