

Painted Desert Demonstration Projects ***The STAR School***

Special School Board Meeting

**June 25, 2024
4:00 p.m. MST
The STAR School
145 Leupp Road
Flagstaff, AZ 86004
Agenda**

All STAR School community members are invited to attend the 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 Director.

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 public hearing and regular meeting open to the public on **June 25, 2024 at 4:00 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 or Zoom. 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. Financial Report (Forrest)
- B. Personnel Update
- C. State test Scores Update
- D. Construction Progress at the well

- VI. Action/Discussion Items

- A. Alchini Bighan status
- B. Proposed FY2025 Budget (Forrest)
- C. Recommendation for Policy changes (Andy)

- VII. Public comment
- VIII. Next meeting
- IX. Adjournment

D. Scheduling regular Board meetings for FY25