

DRAFT



## BoardOnTrack Board

### Minutes

#### (QA) Regular board meeting

perated by Desert Sands Public Charter, Inc., A California NonProfit Public Benefit Corporation

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#### **Date and Time**

Thursday July 21, 2022 at 5:00 PM

#### **Location**

[https://dummy.teams.microsoft.com/dummy/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_DUMMY-LINK-MDQyZjEzNDItZGI5Ny00ZGI3LWEyZDYtNGlyMTM4MzJjNjk5%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=42ddff93-3721-40c8-ab09-96f05adff403&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://dummy.teams.microsoft.com/dummy/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_DUMMY-LINK-MDQyZjEzNDItZGI5Ny00ZGI3LWEyZDYtNGlyMTM4MzJjNjk5%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=42ddff93-3721-40c8-ab09-96f05adff403&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### **Or call in for Audio only:**

Conference Line: (657) XXX207-009999915XXX Code: XXX94444445 637 602XXX#

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#### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@dhcentralcharter.org](mailto:publiccomments@dhcentralcharter.org). The public may also provide comments telephonically during the "Public Comment" section of the meeting agenda.

#### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Please see the "Accommodations" notice below.

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### Trustees Present

G. Fafard, P. Matkovic

### Trustees Absent

B. Stuczynski, J. Finelli, L. Inguaggiato, R. Thomas, S. Falk, T. Potts, Y. Shin

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## I. Opening Items

- A. Call the Meeting to Order
- B. Roll Call and Establishment of Quorum
- C. Approve Minutes
- D. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

## II. Public Comment

### A. Public Comment

P. Matkovic made a motion to accept the terms.

G. Fafard seconded the motion.

blabla

The board **VOTED** unanimously to approve the motion.

#### Roll Call

R. Thomas	Absent
S. Falk	Absent
B. Stuczynski	Absent
L. Inguaggiato	Absent
Y. Shin	Absent
J. Finelli	Absent
T. Potts	Absent
G. Fafard	Absent

## III. Closing Items

### A. Next Regular Board Meeting Date: July 21, 2022, 5:00pm

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:29 AM.

Respectfully Submitted,  
R. Thomas

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**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

**Non-Discrimination.** The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to [publiccomments@dhcentralcharter.org](mailto:publiccomments@dhcentralcharter.org).