

MEETING MINUTES for DESERT HEIGHTS CHARTER SCHOOLS

Governing Board Meeting held on

June 24, 2014

at

Desert Heights Preparatory Academy

3540 W Union Hills Drive

Glendale, Arizona 85308

Call to Order at 5:15 p.m.

Manuel Robles—present at location

Tony Elliott—present on the phone

Judie Kupillas—present on the phone

Public Comment

No one was present for public comment

Agenda Items

1. Discussion, consideration, and possible action regarding fees for dance class.
The fees discussed are broken down into beginning, intermediate, and advanced dance levels. The beginning fee will be \$25; the intermediate fee will be \$50; and the advanced fee will be \$75.
Motion: To approve the proposed fees for the dance program. (Tony/Judie)
This item was passed unanimously.
2. Discussion, consideration, and possible action regarding bus lease.
The lease discussed is a 36-month lease with a maximum of 64,000 miles with the option to purchase the bus for \$50,000. The lease total comes to about \$26,000. The warranty for the bus is a standard warranty and Desert Heights must maintain regular wear and tear items on the bus. Fundraising for the purchase a new bus will be used to offset the lease.
Motion: To approve the proposed lease for a new bus. (Tony/Judie)
This item was passed unanimously.
3. Discussion, consideration, and possible action regarding approval of National School Lunch program.
Cindy Jordan indicated that signatures were needed on a new form for the National School Lunch program.
No action was taken.
4. Discussion, consideration, and possible action regarding giving the board a DHCS email addresses for communication
Discussion indicated that because of legality, the board members need to have a DHCS

email address for communication between each other and. Board member profiles would be more pronounced and pictures of board members would be taken after the next meeting.

No action was taken.

Meeting Adjourned at 6:55 p.m.

(Tony/Judie). The meeting was unanimously adjourned.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting, Nancy Glasmann at 602-896-2900 TDD telephone number. Requests should be made as early as possible to arrange the accommodation.