

## **A NOTICE OF PUBLIC MEETING for DESERT HEIGHTS CHARTER SCHOOLS**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Desert Heights Charter Schools and to the general public that the Board will hold a public 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 and (A).2 and/or (A).3,4 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 to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically require to be maintained as confidential by state or federal law.

DATED AND POSTED this 7th Day of July, 2014.

**Governing Board Meeting to be held on  
July 8th – 5:00 P.M.  
at  
Desert Heights Preparatory Academy  
3540 W Union Hills Drive  
Glendale, Arizona 85308**

**Desert Heights Charter Schools, Inc.  
5821 W. Beverly Lane  
Glendale, AZ 85306  
602 896-2900**

### **Board Meeting Agenda**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Governing Board of Desert Heights Charter Schools, and to the general public that the Governing Board will hold a meeting open to the public on Tuesday, July 8, 2014, beginning at 5:00 p.m. at the Desert Heights Preparatory Academy Campus.

#### **Call to Order**

#### **Public Comment**

Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Desert Heights Charter School bylaws; however, any matter that requires action may be referred to staff and /or a committee for a report and recommendation for possible action at a subsequent Board meeting. Please note there may be a five (5) minute limit per topic.

#### **Executive Session**

*The Open Meeting Law requires that a public body advise all persons attending an Executive Session, or obtaining access to Executive Session minutes or information, that such minutes and information are confidential. Any action by the Board will be taken in open session.*

Pursuant to A.R.S. §38-431.03(A)(1), (A)(3),(A)(4) and/or (A)(7), the Governing Board may vote to go into executive session, which will not be open to the public, to discuss the matters specified below:

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

1. Discussion of renewal of President's contract

### **Consent Agenda**

- a. Approval of meeting minutes from 6/17/2014
- b. Approval of meeting minutes from 6/24/2014

### **Accounting and Finance Report**

### **Marketing Committee Report**

### **President's Report**

### **Chairman's Report**

- a. Update on Bond Funds - Improvements
- b. Ground Breaking - July 24, 2014 @ 5:00pm
- c. DHPA Construction Updates

### **Agenda Items**

1. Discussion, consideration, and possible action regarding separating the finance ledgers for Charter and Preparatory Campuses.
2. Discussion, consideration, and possible action regarding opening an ATM, Operating, and School Activities Account for Preparatory Campus.
3. Discussion, consideration, and possible action regarding separate payrolls for Charter and Preparatory Campuses.
4. Discussion, consideration, and possible action regarding a Board Member to be an alternate signer on all school accounts.
5. Discussion, consideration, and possible action regarding benefits survey for faculty and staff members.
6. Discussion, consideration, and possible action regarding updated conflict of interest disclosures.
7. Discussion, consideration, and possible action regarding President's contract.

### **Adjourn**

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