

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 25th Day of August, 2014.

**Governing Board Meeting to be held on
August 26th – 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, August 26, 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 President's evaluation instrument

Consent Agenda

- a. Approval of meeting minutes from 7/08/2014
- b. Approval of meeting minutes from 7/24/2014

Accounting and Finance Report

Marketing Committee Report

President's Report

- a. Presentation of Employee Benefits by the Arizona Group; Darlene Owen.

Chairman's Report

- a. Update on Bond Funds - Improvements
- b. DHPA Construction Updates

Agenda Items

1. Discussion, consideration, and possible action regarding proposed employee health, dental, and vision coverages by the Arizona Group.
2. Discussion, consideration, and possible action regarding Key Club travels for 2014-2015 school year.
3. Discussion, consideration, and possible action regarding current local wellness policy.
4. Discussion, consideration, and possible action regarding approval of tax credit fees for the current school year.
5. Discussion, consideration, and possible action regarding graduation requirements.
6. Discussion, consideration, and possible action regarding campus security manual.
7. Discussion, consideration, and possible action regarding employee handbook.
8. Discussion, consideration, and possible action regarding Governing Board Declaration of Curricular Alignment and Superintendent Declaration of Curricular Alignment.
9. Discussion, consideration, and possible action regarding new and updated Governing Board section of school website.
10. Discussion, consideration, and possible action regarding online form for suggesting agenda items.

11. Discussion, consideration, and possible action regarding President's evaluation instrument.

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.