

# Meeting Minutes for Desert Heights Charter Schools

## Governing Board Meeting

October 14, 2014

5:00 p.m.

## Desert Heights Preparatory Academy

3540 W Union Hills Drive

Glendale, Arizona 85308

### Governing Board Meeting:

**Call to Order @ 5:10 p.m.**

**Tony Elliott--present**

**Manuel Robles--present**

**Judie Kupillas--present**

#### **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.

#### **Consent Agenda**

- a. Approval of meeting minutes from 09/16/2014 (approved)

#### **Accounting and Finance Report**

Bob Brown presented the Consolidated Statement of Financial Position as of August 31, 2014. Our financial picture should start improving in November when grant monies start coming in.

#### **Marketing Committee Report**

No Updates

#### **President's Report**

No Updates

#### **Chairman's Report**

- a. DHPA Construction Updates:  
Driveway should be re-opened within the week. Sewer lines will be backfilled within the next week. Electricity will be trenched within the next few weeks.

Completion date for the gym is mid-December. Irrigation line will need to be moved, but at a cost to DHCS. DHCS is attempting to tie the two lots together and working with Century Link and the Western Meadows Irrigation district. \$76,000 has been set aside for permitting expenses.

### **Agenda Items**

1. Discussion, consideration, and possible action regarding FY 2013-2014 Annual Financial Report submittal to the Arizona Department of Education.  
**Motion to approve the AFR to submit to the ADE (Judie/Tony) [unanimous]**
2. Discussion, consideration, and possible action regarding approval of tax credit fees for the current school year.  
Tabled (no new additions)

### **Motion to go into executive session (Tony/Judie) @ 5:55 p.m.:**

#### **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. President's Evaluation

### **Motion to exit executive session (Tony/Judie) @ 8:05 p.m.**

2. Discussion, consideration, and possible action regarding President's Evaluation.

### **Motion to approve to President's Evaluation. (Tony/Judie) [unanimous]**

### **Adjourn**

### **Motion to adjourn (Judie/Tony) @ 8:15 p.m.**