

Meeting Minutes for Desert Heights Charter Schools

Governing Board Meeting

December 16, 2014

5:00 p.m.

Desert Heights Preparatory Academy

3540 W Union Hills Drive

Glendale, Arizona 85308

Call to Order @ 5:13 p.m.

Tony Elliott – present

Manuel Robles – present

Judie Kupillas - present

Public Comment

Consent Agenda

- Approval of meeting minutes from 11/18/2014 (approved)

Accounting and Finance Report

- The bond reserve of \$30,000 was withdrawn this month; the bond holders expect a 45-day operating reserve at the end of 24 months.

Marketing Committee Report

- We would like to get the photo releases from the St. Mary's food bank volunteer opportunity in order to get the video posted on the Glendale Chamber of Commerce.
- January 28, 2015: Open House

President's Report

- Mailer for open house will be going out soon.
- Online donations program has been opened
- Go Fund Me has an account set up for Desert Heights Schools, and we can utilize it for special campaigns, and the money will go directly to the school.

Chairman's Report

a. DHPA Construction Updates

- Move-in day is scheduled for December 22, 2014
- Modular building will be turned over winter break
- We have worked with Modular Solutions, who has indicated that if we

move the 400 building back to their yard, they will let us out of our lease, which will be significantly cheaper than the \$24,000 that we owe in our lease. We have not received an estimated cost of the move, yet.

- New logo has been selected by the Athletic Department and will be painted on the new gym floor.

Agenda Items

1. Discussion, consideration, and possible action regarding approval of School Calendar (Prep) for FY 2015-2016.

Tabled until next meeting

2. Discussion, consideration, and possible action regarding approval of School Calendar (PreSchool) for FY 2015-2016.

Tabled until next meeting

3. Discussion, consideration, and possible action regarding acknowledgement of school audit for FY 2013-2014.

School audit was acknowledged and received by the board members.

4. Discussion, consideration, and possible action regarding updated dress code policy.

Motion to approve updated dress code policy (Tony/Judie) [unanimous]

5. Discussion, consideration, and possible action regarding updated hazing policy.

Motion to approve an updated hazing policy (Tony/Judie) [unanimous]

6. Discussion, consideration, and possible action regarding approval of tax credit fees for the current school year.

Tabled until next meeting

Motion to Adjourn @ 6:30 p.m. (Tony/Judie)