

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 9th Day of March, 2015.

**Governing Board Meeting to be held on
March 10th – 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, March 10, 2015, 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.

Consent Agenda

- a. Approval of meeting minutes from 12/16/2014
- b. Approval of meeting minutes from 12/23/2014

Accounting and Finance Report

- a. January Financials

Marketing Committee Report**President's Report**

- a. Updates on State Budget - Education Funding
- b. Conference Call with Dick Ward - update

Chairman's Report

- a. DHPA Construction Updates

Agenda Items

1. Discussion, consideration, and possible action regarding approval of School Calendars
 - a. PreSchool for FY 2015-2016
 - b. K - 4th Grades for FY 2015-2016
 - c. 5th - 12th for FY 2015-2016
2. Discussion, consideration, and possible action regarding update to local wellness policy.
3. Discussion, consideration, and possible action regarding amendment or approval of bond financing options discussed with Dick Ward.
4. Discussion, consideration, and possible action regarding approval of tax credit fees for the current school year.

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.