

## **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 20th Day of April, 2015.

**Governing Board Meeting to be held on  
April 21st – 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, April 21, 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 03/10/2015

### **Accounting and Finance Report**

- a. Review Recent Financial Reports

### **Marketing Committee Report**

- a. Open House/Chamber Dedication

### **President's Report**

- a. Current Enrollment and Attendance Rates
- b. Review Winter Survey Results
- c. Review of Budget for FY2015-2016
- d. High School graduation May 22, 2015 at 7:30pm

### **Chairman's Report**

- a. DHPA Construction Updates
- b. Campus "Clean-up" disposal of used unusable furniture and equipment
- c. Review for making SAT/PSAT a requirement for graduation

### **Agenda Items**

1. Discussion, consideration, and possible action regarding updated food safety plan and food service program.
2. Discussion, consideration, and possible action regarding Apple Inc. education price quote for student technology.
3. Discussion, consideration, and possible action regarding increase in aftercare fees and preschool tuition costs.
4. Discussion, consideration, and possible action regarding increased transportation fees.
5. Discussion, consideration, and possible action regarding campus facilities rental rates/fees.
6. Discussion, consideration, and possible action regarding campus closure for summer.
7. 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.*