

Meeting Minutes for Desert Heights Charter Schools

Governing Board Meeting

July 28, 2015

5:00 P.M.

Desert Heights Preparatory Academy

3540 W Union Hills Drive

Glendale, Arizona 85308

Gym Conference Room

Desert Heights Charter Schools, Inc.

5821 W. Beverly Lane

Glendale, AZ 85306

602 896-2900

Call to Order @ 5:02 p.m.

Manuel Robles--present

Tony Elliott – present

Judie Kupillas—present

Public Comment

Consent Agenda

- a. Approval of meeting minutes from 06/16/2015 (approved)

Operational Update Reports

DHCS has updated their restrooms

Current enrollment & attendance rate

DHCS + DHPA = 888; K, 2 and 3 have been capped. 12 students are on a waiting list at DHPA.

Accounting and Finance

Bob will provide Financials later this week.

Facilities update & condition report

Hydro-seeding of the fish bowl has been completed

Bathrooms have been painted

New playground equipment has been purchased for kindergarten playground

Irrigation for field has been installed

Deck between modulars is buckling but is under warranty

Elevator is operational

Marketing Committee Report

Mailers for first choice campaign have been sent out to businesses and apartment complexes within five mile radius of DHPA.

A campaign is underdevelopment for DHCS/preschool

President's Report

Chairman's Report

Decrease in entitlement \$ this year of \$34K

2nd bus lease has been finalized with expected delivery on Friday, July 31.

Reading specialist prepared a presentation for teacher in-service that will be forwarded to the board

Midfirst bank has been receptive in partnering with us

Jim Knoll is no longer with The Arizona Group

Agenda Items

a. Discussion, consideration, and possible action regarding FY15-16 DHCS Student & Parent handbook.

Approval of FY 2015-2016 DHCS Student & Parent handbook (Judie/Tony)

b. Discussion, consideration, and possible action regarding FY15-16 DHPA Student & Parent handbook.

Approval of FY 2015-2016 DHCS Student & Parent handbook (Tony/Judie)

c. Discussion, consideration, and possible action regarding FY15-16 iPad Device User Agreement and Protection Plan.

Approval of FY 2015-2016 iPad Device User Agreement and Protection Plan (Tony/Judie)

d. Discussion, consideration, and possible action regarding approval of the DHPA FY15-16 High School Course Options.

Approval of DHPA FY 15-16 High School course options (Judie/Tony)

e. Discussion, consideration, and possible action regarding Ashley Munson to have access to QuickBooks.

Approval of Ashley Munson to have access to QuickBooks (Tony/ Judie)

f. Discussion, consideration, and possible action regarding Michelle Robles to be added to the DHPA School Activities Account.

Approval of Michelle Robles as a signer on the DHPA School Activities Account (Judie/Tony)

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

Approval of the following tax credit fees for FY 2015-2016 school year (Tony/Judie)

Athletics participation fees,

8th grade field trip

h. Discussion, consideration, and possible action regarding FY15-16 Board Meeting Schedule.

The Board acknowledges the following proposed meeting dates and agenda deadlines for the FY 2015-2016 school year:

Meeting Date:	Deadline for Agenda
Tuesday, August 18, 2015	Friday, August 14, 2015
Tuesday, September 15, 2015	Friday, September 11, 2015
Tuesday, October 27, 2015	Friday, October 23, 2015
Tuesday, November 17, 2015	Friday, November 13, 2015
Tuesday, December 15, 2015	Friday, December 11, 2015
Tuesday, January 26, 2016	Friday, January 22, 2016
Tuesday, February 23, 2016	Friday, February 19, 2016
Tuesday, March 29, 2016	Friday, March 25, 2016
Tuesday, April 26, 2016	Friday, April 22, 2016
Tuesday, May 17, 2016	Friday, May 13, 2016
Tuesday, June 21, 2016	Friday, June 17, 2016
Tuesday, July 19, 2016	Friday, July 15, 2016

Adjourn @ 6:40 [Tony/Judie]