

## **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.

Desert Heights Charter Schools, Inc.  
5821 W. Beverly Lane  
Glendale, AZ 85306  
(602) 896-2900

DATED AND POSTED this 26<sup>th</sup> Day of October 2015

An Open Public Meeting to be held on Tuesday, October 27 at 5:00 P.M.

Desert Heights Preparatory Academy; Bldg. 600

3540 W. Union Hills Drive

Glendale, AZ 85308

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Desert Heights Charter Schools Community, and to the general public that the Governing Board will hold a meeting open to the public on **Tuesday, October 27, 2015, beginning at 5:00 p.m.** at the Desert Heights Preparatory Academy Campus.

### **Board Meeting Agenda:**

1. Call To Order
2. Roll Call
3. Public Comment

Discussion items only, no action can 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 public Desert Heights Governing Board meeting. Please note there may be a five (5) minute limit per topic.

4. Consent Agenda
  - a) Approval of meeting minutes 09/15/2015 Regular Meeting
  - b) Approval of meeting minutes 10/07/2015 Regular Meeting
5. Operational Update Reports
  - a) Current enrollment & attendance rate
  - b) Review of most recent financial reports
  - c) Facilities update & condition report
  - d) Marketing report
  - e) President's / Chairman report
  - f) Bond Investor campus visit
6. Agenda Items:
  - a) Discussion, consideration, and possible action regarding transitioning DHCS 401k broker to Mr. Clark Seccombe.
  - b) Discussion, consideration, and possible action regarding transitioning DHCS 401k from Empower to Fi401k/Paychex.
  - c) Discussion, consideration, and possible action regarding the modification of 301 allocations for the 2014-2015 Special Education and Title I teachers to be measured based on a curved score removing the proficiency component of academic achievement from the Effectiveness Rubric.
  - d) Discussion, consideration, and possible action regarding changes and amendments to the Credit Based on Mastery Policy.
  - e) Discussion, consideration, and possible action regarding Advanced Placement (AP) Class Credit Policy.
  - f) Discussion, consideration, and possible action regarding GPA Scale for all course categories:
    - a. Advanced Placement (AP) – DHPA and Transfer
    - b. Honors – DHPA and Transfer
    - c. DHPA Courses (Non-AP/Honors)
    - d. State/Transfer/IEP Courses (Non-AP/Honors)
  - g) Discussion, consideration, and possible action regarding changes and amendments to the DHPA Handbook.
  - h) Discussion, consideration, and possible action regarding amending Volunteer background check requirements.

- i) Discussion, consideration, and possible action regarding the Coyote Referral rewards program.
- j) Discussion, consideration, and possible action regarding approval of tax credit fees for the current school year.

### Board Meeting Adjournment:

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.