

## **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 25<sup>th</sup> Day of January 2016

An Open Public Meeting to be held on Tuesday, January 26 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, January 26, 2016, 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 12/15/2015 Regular Meeting

#### 5. Operational Update Reports

- a) Current enrollment & attendance rate; 100<sup>th</sup> day count
- b) Review of most recent financial reports; December 2015
- c) Facilities update & condition report
- d) Marketing report
- e) President's / Chairman report; annual investor call

#### 6. Executive Session:

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.

- Discussion regarding the Elutheria, LLC legal proceedings.

#### 7. Agenda Items:

- a) Discussion, consideration, and possible action regarding authorizing the selling of back up bus #48.
- b) Discussion, consideration, and possible action regarding the Elutheria, LLC legal proceedings.
- c) Discussion, consideration, and possible action regarding the Emerge180 proposal.
- d) Discussion, consideration, and possible action regarding Great West/Empower 401k provider.
- e) Discussion, consideration, and possible action regarding approval of the FY16-17 school calendar.
- f) Discussion, consideration, and possible action regarding amending the Device User Agreement.
- g) Acknowledgement of resignation by Mr. Tony Elliott from the DHCS Board.
- h) 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.