

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 16th Day of May 2016

An Open Public Meeting to be held on Tuesday, May 17 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, May 17, 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 04/26/2016 Regular Meeting
5. Invited Guests – Presentations
 - a) Arizona Group – Judy North
 - b) Cyber Insurance – Gregory Okonowski
6. 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.
7. Agenda Items:
 - a) Discussion, consideration, and possible action regarding proposals for insurance renewal coverages from the Arizona Group; General Liability and Cyber Insurance.
 - b) Discussion, consideration, and possible action regarding amendment of hiring policies and adaptation of Arizona Revised Statute 15-512 (which only requires non-certified, non-instructional employees to have an AZ/FBI Criminal History/Background check).
 - c) Discussion, consideration, and possible action regarding Guidelines and Procedures for amended Attendance Policy.
 - d) Discussion, consideration, and possible action regarding proposed changes to the device user agreement for technology devices.
 - e) Discussion, consideration, and possible action regarding vacant board positions and annual reporting with Arizona Corporation Commission.
 - f) 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.