

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 13th Day of June 2016

An Open Public Meeting to be held on Tuesday, June 14 at 4:30 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, June 14, 2016, beginning at 4:30 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 05/17/2016 Regular Meeting
5. Invited Guests – Presentations
 - a) Lovitt-Touche – David Viar
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 property and general liability insurance policies renewal.
 - b) Discussion, consideration, and possible action regarding revised district calendar for the 2016-2017 school year.
 - c) Discussion, consideration, and possible action regarding formal procurement catering agreement for the 2016-2017 school year.
 - d) Discussion, consideration, and possible action regarding the permanent food service agreement.
 - e) Discussion, consideration, and possible action regarding special education policies and procedures.
 - f) Discussion, consideration, and possible action regarding amending FY2016-2017 school budget to include prop 123 income projections.
 - g) Discussion, consideration, and possible action regarding budget proposed for FY2016-2017 for state submission.
 - h) Discussion, consideration, and possible action regarding removal of Michelle Robles from all school accounts.
 - i) Discussion, consideration, and possible action regarding adding Mrs. Neeru Verma as a signor on the School Activity account.
 - j) Acknowledgement of Mrs. Michelle Williams from the DHCS Board.
 - k) Discussion, consideration, and possible action regarding vacant board positions and annual reporting with Arizona Corporation Commission.
 - l) Discussion, consideration, and possible action regarding board members elections.

- m) Discussion, consideration, and possible action regarding disclosure of board member possible conflict of interests.
- n) 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.