

Meeting Minutes for Desert Heights Charter Schools

Governing Board Meeting

January 26, 2016

5:00 P.M.

Desert Heights Preparatory Academy

3540 W Union Hills Drive

Glendale, Arizona

Gym Conference Room

Board Meeting Agenda:

1. Call to Order @ 5:00 p.m.

2. Roll Call

Tony Elliott – on telephone

Manuel Robles -- present

Judie Kupillas -- present

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 (approved)

5. Operational Update Reports

a) Current enrollment & attendance rate; 100th day count

96.3% both campuses

Present enrollment = 836 both campuses

Re-enrollment = 50 kindergarteners enrolled in 1st grade for 2016-2017

DHCS = 377; DHPA=383

b) Review of most recent financial reports; December 2015

c) Facilities update & condition report

d) Marketing report

Flyers have been circulated for DHPA
Mailer campaign for the charter is in the works
Discussion ensued about how to market our academics
Open enrollment calls have been strong

- e) President's / Chairman report; annual investor call
Visitation from investors on Friday, Feb. 1
Investor call in December made to give an update to investors on our financial stability, program, etc.

6. Executive Session (Judie/Tony) @ 5:51 p.m.

- Discussion regarding the Elutheria, LLC legal proceedings. Exit executive session at 6:29 (Judie/Tony)

7. Agenda Items:

- a) Discussion, consideration, and possible action regarding authorizing the selling of back up bus #48.

Approval to sell the backup bus #48 (Judie/Tony)

- b) Discussion, consideration, and possible action regarding the Elutheria, LLC legal proceedings.

Approval to seek legal counsel regarding Elutheria, LLC (Judie/Tony)

- c) Discussion, consideration, and possible action regarding the Emerge180 proposal.

No Action Taken

- d) Discussion, consideration, and possible action regarding Great West/Empower 401k provider.

No Action Taken

- e) Discussion, consideration, and possible action regarding approval of the FY16-17 school calendar.

Approval of the FY 16-17 revised school calendar (Judie/Tony)

- f) Discussion, consideration, and possible action regarding amending the Device User Agreement.

Approval to the amend the device user agreement to remove confliction language (Judie/Tony)

g) Acknowledgement of resignation by Mr. Tony Elliott from the DHCS Board.

The Board acknowledges the resignation and appreciates Mr. Elliott's time and dedication over the past several years.

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

No Action Taken

Board Meeting Adjournment @ 6:52 (Judie/Tony)