

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 17th Day of December 2018

An Open Public Meeting to be held on Tuesday, December 18th at 5:00 P.M.

Desert Heights Charter School

5821 W. Beverly Lane

Glendale, AZ 85306

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, December 18, 2018, beginning at 5:00 p.m.** at the Desert Heights Charter School 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 from November 15, 2018
5. Operational Update Reports
 - a) Current enrollment for FY18-19
 - b) Review of most recent financial reports
 - c) Facilities update & condition report
 - d) President's / Chairman report
6. Agenda Items:
 - a) Discussion, consideration, and possible action regarding solar shade carport project.
 - i. Presentation from Solar Scout
 - b) Discussion, consideration, and possible action regarding amendments to Special Education Policies and Procedures.
 - c) Discussion, consideration, and possible action regarding next DHCS Board Meeting date(s).
 - d) Discussion, consideration, and possible action regarding executive session for review of assignments for President of Desert Heights Charter Schools.

Statutory Authorization ARS §38-431.03(A 1, 3 & 4)

Executive Session Agenda

Item to be discussed: Review of assignments – Mr. Mark Jiles, MA. ED.

Instructions Regarding Confidentiality:

Pursuant to ARS §38-431.03(B) and (C) all are reminded that minutes of and discussions that occur in executive sessions are confidential by law and that violations of that confidentiality may subject the individuals involved to such penalties as are prescribed by law, including fines, costs, attorneys' fees and removal from office.

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.