

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 25th Day of September 2017

An Open Public Meeting to be held on Tuesday, September 26th at 5:00 P.M.

Desert Heights Preparatory Academy; Front Office

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, September 26, 2017, 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 August 29, 2017 Meeting
5. Operational Update Reports
 - a) Current enrollment for FY17-18
 - 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 the addition of Mrs. Mary Diggs to the Desert Heights Charter Schools board.
 - b) Discussion, consideration, and possible action regarding renewal of the Vision, Dental, Short Term Disability and Life insurance policies.
 - c) Discussion, consideration, and possible action regarding Mr. Mark Jiles being added to the Arizona Corporation Commission records for Desert Heights Charter Schools as an Officer.
 - d) Discussion regarding review of volunteer clearance policy.
 - e) Discussion regarding scheduling a special meeting to review and approve Annual Financial Report.

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.