

Posted: November 18, 2019

## **NOTICE OF REGULARLY SCHEDULED 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 regular meeting, open to the public, on Tuesday, November 19, 2019, beginning at 5:00 p.m. in the Library at the Desert Heights Charter School Campus. 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.

A Regular Desert Heights Charter School Board Meeting  
Tuesday, November 19, 2019 at 5:00 P.M.  
Library - 5821 W. Beverly Lane  
Glendale, AZ 85306  
(602) 896-2900

### **AGENDA**

1. Call to Order
2. Public Comment

Time has been set aside for Public Comment, an opportunity for people to express their views or concerns on matters of board governance to the entire board in a public setting. Public Comments are discussion items only, no action can be taken. Any subject 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 is a five (5) minute limit per topic.

### **CONSENT AGENDA**

(Items on the Consent Agenda will be considered by a single motion with no discussion.)

3. Approval of amended regular meeting minutes from June 11, 2019; approval of regular meeting minutes from October 8, 2019, and approval of executive session meeting minutes from October 8, 2019.

### **PRESENTATIONS**

4. Operational Update Reports
  - a. Current enrollment for FY19-20
  - b. Review of most recent financial reports

- c. Facilities update & condition report
- d. President's / Chairman report

## REGULAR BUSINESS

- 5. Desert Heights School Calendar for 2020-2021
- 6. Desert Heights Pre-School Calendar for 2020-2021
- 7. Amendment to Pre-School Calendar for 2019-2020

Amend the calendar to reflect a week closure May 25 – 29, to allow for in-service and summer preparation

- 8. Before and After Care Rate Increase of \$5

With the new charter calendar now having half-day release days every Friday, Pre-School will need to accommodate an increase in students and staff hours every Friday. Also, minimum wage will increase to \$12 in January.

- 9. Preschool Assigned Closure Weeks

With the new charter calendar not having any full day closure dates for professional development, preschool will no longer be able to have in-service days for teachers. The request is for three weeks of closure time each year. The first will be the week right after school is out to accommodate pre-school in-service hours and to prepare for summer camp. The second week is one week in July for summer break. The third week is one week in December for winter break.

- 10. 410K Audit
- 11. State and Federal Tax filing to IRS
- 12. Retention and Promotion Policy
- 13. Extracurricular Clubs Policy

The purpose of this policy is to set up guidelines for the process to establish Clubs on campus

- 14. Possible change to January meeting date

## STUDY SESSION

15. Finance Study Session, Part 2

## EXECUTIVE SESSION

16. Review of Assignments with President Mark Jiles
17. Discussion of Contract Renewal

## ADJOURNMENT

18. Adjournment

This agenda may be amended at any time prior to 24 hours before the Board meeting. Any item on the agenda may be considered at any time out of order at the discretion of the Board President. The Board may discuss, consider, or take action regarding any item on the regular agenda. During the public meeting, pursuant to A.R.S. §38- 431.03 (A)(3), the board may convene in executive session for legal advice regarding any item on the agenda.

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.

Future meeting dates: January 14, 2020 and February 25, 2020 Regular Meetings