

Posted: January 20, 2020

## **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, January 28, 2020, 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, January 28, 2020 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 regular meeting minutes from November 29, 2019, executive session meeting minutes from November 19, 2019, regular meeting minutes from December 17, 2019, and executive session minutes from December 17, 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. Add breakfast and approve a fee of \$2.00 daily for the breakfast.
- 6. New Food Service Director
- 7. \$5.00 fee for charter school sponsored aftercare services (not to conflict with Preschool aftercare) on Friday early dismissals and waiver of fee for students who qualify for free/reduced lunch
- 8. Contract for Mark Jiles, President

#### STUDY SESSION

- 9. Finance Study Session, Part 3

#### ADJOURNMENT

- 10. 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: February 25, 2020 Regular Meetings