

Posted: February 18, 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, February 25, 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, February 25, 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.

### **PRESENTATION**

The Board will receive a presentation from the 5<sup>th</sup> grade class to introduce "The Revision of the Student Incentive Movie Act."

### **CONSENT AGENDA**

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

3. Approval of regular meeting minutes from January 28, 2020.

## PRESIDENT'S REPORT

### 4. President's Report

The President's Report will provide information regarding Operation Updates, Current enrollment for FY19-20, Review of most recent financial reports, Facilities update & condition report and other pertinent information.

## REGULAR BUSINESS

### 5. Request for Exception/Exemption to Intellectual Property Rights for President

The Board is being asked to approve a request for an exception/exemption to Intellectual Property Rights (Section 11 of employment contract for President's) for a wireless, audio/video recording device.

### 6. Special Education Policies and Procedures

The Board is being asked to approve the Special Education Policies and Procedures

### 7. Addition of Ashley Munson to Preschool Bank Accounts

The Board is asked to approve the addition of Ashley Munson to Preschool Bank Accounts.

### 8. School Specific Change in Grades Served

### 9. School Closure Narrative

### 10. Rationale for Member Campus

### 11. Discussion regarding process for performance evaluation of President and Duties of President

## STUDY SESSION

### 12. Finance Study Session, Part 4

The Board will receive information regarding the current Bond.

## ADJOURNMENT

### 13. 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: March 24, 2020 Regular Meetings