

A Regular Desert Heights Charter School Board Meeting
Tuesday, August 22nd, 2023 at 5:00 P.M.
Staff Lounge - 5821 W. Beverly Lane
Glendale, AZ 85306
(602) 896-2900

**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 board meeting, open to the public, on Tuesday, August 22nd, 2023, beginning at 5:00 p.m. 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 virtual or telephonic communications.

A Regular Desert Heights Charter School Board Meeting
Tuesday, August 22nd, 2023 at 5:00 P.M.
Staff Lounge - 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

3. Approval of minutes for July 10th, 2023.

PRESIDENT'S REPORT

4. President's Report

The President's Report will provide information regarding operation updates, enrollment for FY23-24, review of most recent financial reports, facilities update & condition report, updates on next year, safety measures to be implemented on campuses, and other pertinent information.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of increasing Employee Mileage Reimbursement Rate
6. Discussion, consideration, and/or approval of Bond Refinance

EXECUTIVE SESSION

7. Discussion, consideration and/or approval of President Summative Evaluation

ADJOURNMENT

8. 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 president's report and 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, Ashley Munson at (602) 896-2900 TDD telephone number. Requests should be made as early as possible to arrange the accommodation.