# **Meeting Minutes for Desert Heights Charter Schools**

Governing Board Meeting May 12, 2015 5:00 p.m.

# Desert Heights Preparatory Academy 3540 W Union Hills Drive Glendale, Arizona 85308

Call to Order @ 5:05 p.m. Tony Elliott – present Manuel Robles – present Judie Kupillas - present

#### **Public Comment**

No public comment

#### **Agenda Items**

### **Consent Agenda**

a. Approval of meeting minutes from 04/21/2015 (approved)

### **Accounting and Finance Report**

- a. 8% growth projected for 2014-2015 school year (415 for charter/450 for DHPA)
- b. Desert Heights is about a year behind in growth from what had been projected with the bond holders.
- a. Review Recent Financial Reports

#### **Marketing Committee Report**

a. Open House/Chamber Dedication

#### President's Report

- a. Current Enrollment and Attendance Rates
- b. Enrollment at DHPA = 389
- c. Enrollment at Charter = 395
- d. Both campuses are at over 95% in their attendance rate.
- e. Review of Budget for FY2015-2016
- f. "Hairspray" was a huge success with over \$1400 in ticket sales and \$1000 donated by a student's aunt. Enough money has been raised to pay for a sound system in the gym.

### Chairman's Report

a. DHPA Construction Updates
2<sup>nd</sup> floor is up!
June 30 is deadline for full completion of the project.

### **Agenda Items**

- 1. Discussion, consideration, and possible action regarding permanent food service agreement.
- a. New job breakdowns for food service: Beth Gue will oversee the program based on federal guidelines; Maritza Delgado will be site manager for the charter campus; Demetria Martin will be site manager for the prep campus.
- b. Food Service Director/Manager card will be required for new site managers Motion to approve new food service agreement (Judie/Tony) [unanimous].
- 2. Discussion, consideration, and possible action regarding new graduation requirements.

Motion to approve the updated mastery policy (Tony/Judie) [unanimous]

3. Discussion, consideration, and possible action regarding Athletic handbook updates.

Motion to approve the Athletic handbook updates (Tony/Judie) [unanimous]

4. Discussion, consideration, and possible action regarding Coaches handbook updates.

Motion to approve the Coaches handbook updates (Tony/Judie) [unanimous]

- 5. Discussion, consideration, and possible action regarding updated athletic fees. **Motion to approve updated athletic fees (Tony/Judie) [unanimous]**
- 6. Discussion, consideration, and possible action regarding updated transportation fees.

Motion to approve updated transportation fees. Intercampus fee will be \$30. Bus route transportation fee will be \$50. (Judie/Tony) [unanimous]

7. Discussion, consideration, and possible action regarding a "drop in" transportation fee of \$10.00.

Motion to approve "drop-in" transportation fee of \$10.00 (Tony/Judie) [unanimous]

8. Discussion, consideration, and possible action regarding updated facility rental fees.

Tabled until the June meeting

9. Discussion, consideration, and possible action regarding approval of tax credit fees for the current school year.

No Action taken.

### Motion to Adjourn @ 6:20 p.m. (Tony/Judie)

Next meeting: May 21 5:00 p.m. budget approval