Meeting Minutes for Desert Heights Charter Schools

Governing Board Meeting April 26, 2016 5:00 P.M.

Desert Heights Preparatory Academy 3540 W Union Hills Drive Glendale, Arizona Gym Conference Room

Board Meeting Agenda:

- 1. Call To Order @ 5:07 p.m.
- 2. Roll Call

Manuel Robles

Michelle Williams

Sherri Blanton

Judie Kupillas

3. Public Comment

None

- 4. Consent Agenda
 - a) Approval of meeting minutes 02/23/2016 Regular Meeting
 - b) Approval of meeting minutes 03/31/2016 Special Meeting
- 5. Operational Update Reports
 - a) Current enrollment & attendance rate

DHPA: 97.68% attendance rate/ 453 projected enrollment FY 2016-2017

DHCS: 95.54% attendance rate/ 426 projected enrollment FY 2016-2017

b) Review of most recent financial reports

DH is finally in a positive cash flow position; cutbacks in December have been beneficial in increasing the cash flow.

c) Facilities update & condition report

Front door at DHCS needs to be replaced

New carpet for DHCS

Resurfacing basketball court

Restructuring play space

Vendor for gymnasium floor and front office floors has been hired Courtyard upgrades

d) Marketing report

I-9 sports contract finalized to provide a marketing opportunity as a host of I-9 sports events; community service opportunities for students

e) President's / Chairman report.

APS Pilot Program; DH has passed the initial assessments, with potential of energy efficient upgrades on all three campuses on at the cost of APS.

13 of 16 vendors have been paid off

A family anonymously donated \$3,000 to DHPA and DHCS for their respective fine arts programs

DHPA and DHCS will be closed for three weeks off from May 28-June 17

6. Agenda Items:

 a) Discussion, consideration, and possible action regarding approval of fees for placement testing.

Approval of \$30 testing fees (Judie/Sherri)

b) Discussion, consideration, and possible action regarding approval of revised FY2015-2016 operating budget for submitting to the ADE.

Approval of Revised FY 2015-2016 operating budget for submitting to the ADE (Judie/Sherri)

 Discussion regarding transferring our legal representation from Gordon & Rees to Rader Mayrose, LLP.

Acknowledgement of transfer of our legal representation from Gordon & Rees to Rader Mayrose, LLP.

d) Discussion, consideration, and possible action regarding vacant board positions.

Board positions will be voted on in June at annual meeting:

Chair

Vice Chair/Treasurer

Secretary

e) Acknowledgement of resignation by Mrs. Judie Kupillas from the DHCS Board on June 30, 2016.

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

Board Meeting Adjournment @ 6:25 p.m. (Judie/Sherri)