

Posted: March 16, 2021

A Regular Desert Heights Charter School Board Meeting
Tuesday, March 23, 2021 at 5:15 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, March 23, 2021, beginning at 5:15 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.

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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 February 23, 2021.

PRESIDENT'S REPORT

4. President's Report

The President's Report will provide information regarding operation updates, enrollment for FY20-21, 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. Report on status of in-person opening of schools
6. Discussion of increase of cost per meal for lunch. The Catering Company has requested an increase to the cost per lunch from \$2.85 to \$3.00 due to rising costs.
7. Approval of purchase of new buses
8. Discussion, consideration and approval for creation and execution of a property use lease agreement with the church property owners.
9. Report on status of insurance premium refund
10. Discussion regarding process and items for consideration on performance review of President
11. Scheduling of future meetings

Meeting Scheduled for April 20, 2021 at 5:15 p.m.

ADJOURNMENT

12. 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.