

Posted: June 27, 2020

**NOTICE OF REGULARLY SCHEDULED PUBLIC MEETING FOR DESERT HEIGHTS
CHARTER SCHOOLS (Amended 6/27/2020)**

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 virtual meeting, open to the public, on Tuesday, June 30, 2020, beginning at 5:00 p.m. For any member of the public not able to join the virtual meeting, we will have access to the virtual meeting available in the Staff Lounge 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, June 30, 2020 at 5:00 P.M.
Virtual meeting with access in 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

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

3. Approval of regular meeting minutes from May 26, 2020.

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 we anticipate implementing on campuses, review of virtual learning experience, and other pertinent information.

REGULAR BUSINESS

5. Presentation by Arizona Group regarding insurance.
6. Request to approve proposed 2020-2021 budget
7. Discussion regarding process for performance evaluation of President and Duties of President as well as where do we go from here.
8. 301 adjustments for the 2019-2020 payout amounts.
9. Change to 2020/2021 school calendar
10. Approval of Desert Heights Parent/Student handbooks
11. Scheduling of future meetings

Future meeting dates July 7, 2020.

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 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.