

Meeting Minutes for Desert Heights Charter Schools
Governing Board Meeting
September 20, 2016
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on September 20 2016, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:03 p.m.

Present were Manuel Robles, Sherrie Blanton, Darna Davis and Margaret Martin.

1. Public Comment

Per Board Policy, 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.

Student Burgandy Brown made a presentation regarding participating in an event called See You at the Pole, a global week of student prayer. This request was referred to Mark Jiles for response.

Three parents were present. Jessica Cain stated they had three issues they were interested in. Is there a dress code for faculty/staff and does there need to be one; faculty/staff need to be cautioned about their use of public media; and the possibility of a parent/teacher organization or volunteer group of parents to assist with various events. All items were referred to Mark Jiles for evaluation and response.

2. Consent Agenda - Meeting minutes for the September 6, 2016 Special Meeting were approved

3. Discussion, consideration, and possible action regarding engaging 3rd Party Vendor for accounting services.

The Board received a presentation from Michele Diamond of Diamond Financial Solutions, regarding accounting services that they could provide Desert Heights. No action was taken

4. Discussion, consideration and possible action regarding engaging 3rd Party Vendor for accounting services.

Upon motion by Margaret Martin, seconded by Darna Davis the Board unanimously selected Diamond Financial Solutions to provide accounting services as shown in their proposal.

5. Adjournment

The meeting was adjourned at 6:07 p.m.