

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
April 18, 2017
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on April 18, 2017, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:06 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.

There was no public comment.

2. Consent Agenda - Meeting minutes for the March 27, 2017 meetings were approved.

3. The Board received operational update reports from Mark Jiles.

Operational reports were tabled until the May meeting.

4. Discussion, consideration, and possible action regarding employee healthcare, vision, dental, and life insurance benefits.

Michael Gladnick from the Arizona Group presented the options for next year's health insurance. It was further stated that vision, dental and life insurance will be presented closer to its termination date in October. After presentation and discussion, it was, upon motion by Darna Davis and seconded by Sherrie Blanton unanimously approved the renewal bid from EMI Health.

5. Discussion, consideration, and/or possible action regarding fee increases.

This item was tabled for a future meeting.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:26 p.m.