

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
June 27, 2017  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on June 27, 2017, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:13 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 Items

Consent items are considered by a single motion with no discussion. All other items will be considered individually.

Minutes for the April 18, 2017 meetings were approved upon motion by Margaret Martin and seconded by Darna Davis.

3. Presentation

The Board received a presentation regarding the insurance renewal from Greg Okonowski of The Arizona Group

4. Discussion, consideration, and possible action regarding liability insurance renewal.

After discussion, upon motion by Sherrie Blanton and seconded by Margaret Martin the Board unanimously approved acceptance of the bids from Selective Insurance without the Terrorist coverage portion, from BCS for the Cyber Liability coverage and from Hartford for Student Accident coverage.

5. Discussion, consideration, and/or possible action regarding approval of various policies.

A discussion ensued regarding policies, how they are kept, consistency, purpose, etc. The Board reviewed the policies as submitted, and offered some suggestions. The Harassment and Bullying policy, the Homeless policy and the Discrimination policy will be brought back to the Board at the next meeting for approval.

In addition, Manuel Robles appointed Margaret Martin to head a committee to discuss keeping of policies, consistency of policies, and procedure for presenting policies as well as other issues that evolve.

6. Discussion, consideration, and/or possible action regarding FY17-18 Budget.

Upon motion made by Margaret Martin, seconded by Darna Davis the Board unanimously adopted the budget as presented

7. Discussion, consideration, and/or possible action regarding moving 301 monies from the state to a bank account for Classroom Site Funds (CSF) to manage disbursements.

Upon motion made by Sherrie Blanton, seconded by Darna Davis the Board unanimously approved the recommendation to move 301 monies to a bank account for Classroom Site Funds (CFS) as presented.

8. Discussion, consideration, and/or possible action regarding Bus Lease/Purchase agreement.

Upon motion made by Darna Davis, seconded by Margaret Martin, the Board unanimously approved the recommendation to renew the lease/purchase agreement for a Bus for an additional two year period. At the end of the two years, the bus will be owned by the school.

9. Discussion, consideration, and/or possible action regarding van acquisition.

Upon motion by Sherrie Blanton, seconded by Darna Davis the Board unanimously approved the recommendation to acquire a new van as presented.

10. Discussion, consideration, and/or possible action regarding Mission Statements for Desert Heights Schools.

Upon motion by Margaret Martin, seconded by Sherri Blanton, the Board unanimously approved the Mission Statements for Desert Heights Schools as presented.

11. Discussion, consideration, and/or possible action regarding date for next Board meeting..

The Board agreed to having the next regular meeting on July 18 and having a Special meeting on July 11.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned.