

Amended Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
September 26, 2017
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on September 26, 2017, at Desert Heights Preparatory Academy, Front Office, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:09 p.m.

Manuel Robles, present
Sherri Blanton, present
Darna Davis, absent
Margaret Martin, present

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.

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 August 29, 2017 meeting were approved.

3. Operational Update Report

The Board received the Operational Update Report from Mark Jiles. Current enrollment is 886. Lighting project at the prep school in the works. The charter school is working on the plumbing/smell issue.

4. Discussion, consideration, and/or possible action regarding the addition of Mrs. Nancy Diggs to the Desert Heights Charter Schools Board.

Upon motion by Sherri Blanton, seconded by Margaret Martin, the Board unanimously approved the addition of Mrs. Diggs to the Board.

5. Discussion, consideration, and possible action regarding renewal of the vision, dental, short term disability and life insurance policies.

Upon motion by Margaret Martin, seconded by Sherri Blanton, the Board unanimously agreed to the renewal of the vision, dental, short term disability and life insurance policies as set out on the recommended by the Arizona Group.

6. Discussion, consideration, and/or possible action regarding Mr. Mark Jiles being added to the Arizona Corporation Commission records for Desert Heights Charter Schools as an officer.

Upon motion by Margaret Martin, seconded by Sherri Blanton, the Board unanimously agreed to add Mark Jiles as an officer in the Arizona Corporation Commission records. .

7. Discussion ensued regarding review of volunteer clearance policy. A draft policy will be written and this item will be discussed further.
8. Discussion ensued regarding the possible need for a special meeting in mid-October.
9. Adjournment

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