

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
November 28, 2017  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on November 28, 2017, at Desert Heights Preparatory Academy, Front Office, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:05 p.m.

Manuel Robles, present  
Sherrie Blanton, present (joined at 5:15)  
Darna Davis, present  
Margaret Martin, present  
Nancy Diggs, board member designee, 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 October 13, 2017 meeting and amended minutes for the September 26, 2017 were approved.

3. Operational Update Report

The Board received the Operational Update Report from Mark Jiles. The carnival was a success. Current enrollment is 880. The charter school work on the plumbing/smell issue has been completed.

4. Discussion, consideration, and/or possible action regarding Workers Compensation Insurance.

Upon motion by Darna Davis, seconded by Margaret Martin, the Board unanimously approved the workers compensation insurance bid.

5. Discussion, consideration, and possible action regarding Foster Care Transportation Policy.

Upon motion by Margaret Martin, seconded by Darna Davis, the Board unanimously approved the Foster Care Transportation Policy as submitted.

6. Discussion ensued regarding the final financial audit conducted by Lorenzo and Associates for the FY ending June 30, 2017.

The audit went really well and there were no major items reported.

7. Discussion, consideration and possible action regarding school district calendars.

Upon motion by Darna Davis, seconded by Sherrie Blanton, the Board unanimously approved the FY 2018-2019 and FY 2019-2020 calendars.

8. Adjournment

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