

Meeting Minutes for Desert Heights Charter Schools

Governing Board Meeting

March 31, 2016

5:00 P.M.

Desert Heights Preparatory Academy

3540 W Union Hills Drive

Glendale, Arizona

Gym Conference Room

Board Meeting Agenda:

1. Call to Order @ 5:05 p.m.

Tony Elliott—on phone

Manuel Robles – present

Judie Kupillas -- present

2. Roll Call

3. Public Comment

No public comment

Agenda Items:

- a) Discussion, consideration, and possible action regarding nomination and appointment of new DHCS Board Members.

Approval of Michelle Williams as board member (Judie/Tony)

Approval of Sherri Blanton as board member, pending fingerprint clearance card (Judie/Tony)

- b) Discussion, consideration, and possible action regarding scheduling of meetings for the remainder of the 2015-2016 fiscal year.

April Meeting will be scheduled for April 26

May meeting will be scheduled for May 17

June meeting will be scheduled for June 21

Board Meeting Adjournment @ 5:32 p.m. (Judie//Tony)