

Meeting Minutes for Desert Heights Charter Schools

Governing Board Meeting

May 17, 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 @ 5:07 p.m.
2. Roll Call
 - Manuel -- present
 - Michelle -- present
 - Judie -- present
 - Sherrie -- present
3. Public Comment
 - No public
4. Consent Agenda
 - a) Approval of meeting minutes 04/26/2016 Regular Meeting
Approved
5. Invited Guests – Presentations
 - a) Arizona Group – Judy North
 - b) Cyber Insurance – Gregory Okonowski
6. Agenda Items:
 - a) Discussion, consideration, and possible action regarding proposals for insurance renewal coverages from the Arizona Group; General Liability and Cyber Insurance.
 - Insurance companies that provided quotes:
 - Liability Insurance Companies
 - Wright (Incumbent)
 - Cincinnati/AJG Umbrella

- Hanover
 - Philadelphia Insurance Co. (no quote, yet)
 - Student Accident Insurance Companies:
 - Hartford Student Accident Policy
 - AIG Student Accident Policy
 - Cyber Insurance Company:
 - BCS Insurance Company for Cyber Insurance
- b) Discussion, consideration, and possible action regarding amendment of hiring policies and adaptation of Arizona Revised Statute 15-512 (which only requires non-certified, non-instructional employees to have an AZ/FBI Criminal History/Background check).
- Approval of ARS 15-512 as policy for non-certified, non-instructional employees that have minimal contact with students. (Judie/Michelle)**
- c) Discussion, consideration, and possible action regarding Guidelines and Procedures for amended Attendance Policy.
- Tabled until later date**
- d) Discussion, consideration, and possible action regarding proposed changes to the device user agreement for technology devices.
- Approval of amended changes to the device user agreement for technology devices. (Judie/Sherrie)**
- e) Discussion, consideration, and possible action regarding vacant board positions and annual reporting with Arizona Corporation Commission.
- Elections will be held at next meeting, June 14 @ 4:30 p.m.**
- f) Discussion, consideration, and possible action regarding approval of tax credit fees for the current school year.

Board Meeting Adjournment @ 6:25 p.m.