

Meeting Minutes for Desert Heights Charter Schools

Governing Board Meeting

July 7, 2016

4:30 P.M.

Desert Heights Preparatory Academy

3540 W Union Hills Drive

Glendale, Arizona

Gym Conference Room

Board Meeting Agenda:

1. Call to order 4:33pm
2. Roll Call:
 - a. Manuel Robles - **present**
 - b. Sherrie Blanton - **present**
 - c. Peggy Martin - **present**
3. Public Comment – **N/A**
4. Consent Agenda – Meeting Minutes from meeting on 06/28/2016 - **Approved**
5. Presentation Mrs. Courtney Martin - Student credit transfer policy for incoming high school students to DHPA
6. Agenda
 - a. Motion to add the events coordinator position responsibilities as a signor on the Student Activities Account: **Peggy/Sherrie Unanimously Approved**
 - b. Motion to adopt a student credit transfer policy for incoming DHPA students: **Sherrie /Peggy Unanimously Approved**
 - c. Adaptation of the FY2016-2017 annual School budget for state submission: **Sherrie/Peggy Unanimously Approved**

Meeting Adjourn at 4:51pm: **Peggy/Sherrie**