

Meeting Minutes for Desert Heights Charter Schools
Governing Board Meeting
August 23, 2016
5:00 p.m.

A regularly scheduled Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on August 23, 2016, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:03 p.m.

Present were Manuel Robles, Sherrie Blanton and Margaret Martin.

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.

Darna Davis, a potential new board member was present
One parent was present to express her interest in helping and thanked the board for all that they do.

2. Consent Agenda - Meeting minutes for the July 19, 2016 Regular Meeting were approved

3. Mark Jiles presented Operational Update Reports on Current Enrollment & Attendance Rates, Most Recent Financials Reports, and Facilities Update & Condition Report.

Manuel Robles and Mark Jiles discussed the Marketing Report.

Manuel Robles presented the President's Report.

4. Discussion, consideration and possible action regarding employee health benefits for the FY2016-2017 school year.

The Board received a presentation regarding options for employee health benefits from The Arizona Group, Darlene Owen. Also present was Michael Gladnick.

After hearing the various options available to the Board, upon motion made by Sherrie Blanton, seconded by Margaret Martin, the Board unanimously selected EMI Health as their health benefits provider and Lincoln National Life Insurance Company as their dental, life insurance and short term disability benefits provider, and keeping Avesis as their vision provider.

5. Discussion, consideration, and possible action regarding engaging Aspire Business Consultants, Inc., for accounting services.

The Board received a presentation from Scott Kies of Aspire Business Consultants, Inc., regarding accounting services that they would provide Desert Heights.

The Board is awaiting additional bids from other vendors.

6. Adjournment

The meeting was adjourned at 5:45 p.m.