

Meeting Minutes for Desert Heights Charter Schools
Governing Board Meeting
September 6, 2016
5:00 p.m.

A Special Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on September 6, 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.

No public comment

2. Consent Agenda - Meeting minutes for the August 23, 2016 Regular Meeting were approved

3. Discussion, consideration and possible action regarding potential addition of Board Member, Darna Davis.

Upon motion by Sherrie Blanton and seconded by Margaret Martin, Darna Davis was unanimously approved as a Board member effective immediately.

4. Discussion, consideration, and possible action regarding engaging 3rd Party Vendor for accounting services.

The Board received a presentation from Frank Yanez of FMY Consultants, LLC., regarding accounting services that they could provide Desert Heights. No action was taken

5. Discussion, consideration and possible action regarding engaging 3rd Party Vendor for accounting services.

Upon motion by Manuel Robles, seconded by Margaret Martin, this matter was tabled until the September 20, 2016, Regular Board Meeting

6. Adjournment

The meeting was adjourned at 5:41 p.m.