

Meeting Minutes for Desert Heights Charter Schools  
Governing Board Meeting  
October 25, 2016  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on October 25, 2016, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:00 p.m.

Present were Manuel Robles, Sherrie Blanton, Darna Davis, 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 September 20, 2016 Regular Meeting and the October 18, 2016 Special meeting were approved.

3. The Board presented the first Courageous Coyote Award to student Burgundy Brown for her efforts organizing the event "See you at the Pole: We Cry Out."

4. The Board received operational update reports from Mark Jiles.

Enrollment is up and attendance is up.

Work is being done making the change from the former financial company to the new company so a review of the more recent financials will be presented at the next meeting. The schools are participating in a local GAIN program to help market the school and the school has determined a procedure to follow to focus on retention of students and families at the school.

5. Discussion, consideration, and possible action regarding the FY2017-2018 School Calendar.

Upon review of the FY2017-2018 School Calendar, the Board, upon motion of Sherrie Blanton, seconded by Darna Davis, unanimously approved the FY2017-2018 School Calendar.

6. Discussion, consideration, and possible action regarding updating DHCS Organizational Chart.

Upon review of the DHCS Organizational Chart, the Board, upon motion of Sherrie Blanton, seconded by Margaret Martin, unanimously approved the DHCS Organizational Chart.

7. Discussion, consideration and possible action regarding alignment and compliance of DHCS Board policies to Arizona Charter Board policies.

No action was taken on this matter. Mr. Jiles stated that the school is working to resolve some logistical issues that occurred because of changes in the laws. He is working with Michele Diamond of Diamond Financial Solutions, our new accountants, to make certain we are in full compliance with all requirements.

8. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:48 p.m.