

Meeting Minutes for Desert Heights Charter Schools
Governing Board Meeting
November 15, 2016
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on November 15, 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, Darna Davis, and Margaret Martin. Sherrie Blanton joined the meeting at 5:34 p.m.

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.

Kalista Shramek spoke to the Board regarding the dress code and the wearing of sandals. She was asked to bring the issue up with Principal Chelsey Peitz.

2. Consent Agenda - Meeting minutes for the October 25, 2016 meeting were approved.

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

Mr. Jiles and Mr. Robles are meeting with Ryan from Striventa to discuss assisting with marketing and how to get and utilize evaluations regarding how the charter is progressing and work on a reduction in paper.
The Investor call will be occurring in November.
The audit report is complete.

4. Discussion, consideration, and possible action regarding the FY2017-2018 Preschool Calendar.

Upon review of the FY2017-2018 Preschool Calendar, the Board, upon motion of Margaret Martin, seconded by Darna Davis, unanimously approved the FY2017-2018 Preschool Calendar.

5. Discussion, consideration, and possible action regarding updating Preschool Enrollment contract.

Upon review of the updated Preschool Enrollment contract, the Board, upon motion of Darna Davis, seconded by Manuel Robles, unanimously approved the updated Preschool Enrollment contract.

6. Discussion, consideration and possible action regarding opening a Chase bank account for Classroom Site Fund monies.

After discussion, the Board, upon motion of Manuel Robles, seconded by Margaret Martin, unanimously approved opening a Chase bank account for Classroom Site Fund monies.

7. Discussion, consideration and possible action regarding renewing/changing Workman's Compensation coverage for DHCS.

After discussion, the Board, upon motion of Margaret Martin, seconded by Darna Davis unanimously approved changing Workman's Compensation coverage to AmTrust.

8. Discussion, consideration, and possible action regarding the Audit Report from Anthony Lorenzo.

No action was taken on this item.

9. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:39 p.m.