

# Meeting Minutes for Desert Heights Charter Schools

## Governing Board Meeting

June 28, 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 @ 4:36 pm
2. Roll Call:
  - Manuel Robles – present
  - Sherrie Blanton – on phone
  - Judie Kupillas -- present
3. Public Comment
  - No public comment
4. Consent Agenda
  - a) **Approval of meeting minutes 06/14/2016 Regular Meeting (Approved)**
5. Agenda Items:
  - a) Discussion, consideration, and possible action regarding property and general liability insurance policies renewal.
    - Approval of Cincinnati/AJG Premium Package for Liability Insurance (Judie/Sherrie)**
    - Approval of Hartford Student Accident Liability Policy (Judie/Sherrie)**
    - Approval of Risk Placement Services of Cyber Liability Insurance (Judie/Sherrie)**
  - b) Discussion, consideration, and possible action regarding potential Board Member addition.
    - Approval of Peggy Martin as new board member addition (Sherrie/Judie)**

Board Meeting Adjournment @ 4:50 p.m. (Sherrie/Judie)