

Meeting Minutes for Desert Heights Charter Schools
Special Governing Board Meeting
July 11, 2017
5:00 p.m.

A Special Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on July 11, 2017, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:18 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.

There was no public comment.

2. Consent Items

Consent items are considered by a single motion with no discussion. All other items will be considered individually.

Minutes for the June 27, 2017 meetings were approved upon motion by Margaret Martin and seconded by Sherrie Blanton.

3. Discussion, consideration, and/or possible action regarding final adoption of FY17-18 Budget.

Upon motion by Margaret Martin, seconded by Sherrie Blanton, the Board unanimously approved the FY 17-18 budget

4. Discussion, consideration, and possible action regarding approval of various policies.

After discussion, upon motion by Sherrie Blanton and seconded by Margaret Martin the Board unanimously approved:

The Harassment and Bullying Policy, the McKinney Vento Policy, and the Civil Rights Policy as submitted.

5. Discussion, consideration, and/or possible action regarding Board operations and meeting schedule.

A discussion ensued regarding dates and location of meetings. The Board agreed to the 3rd Tuesday of every month for the regular meetings, with changes made when necessary and moving the meetings to a more accessible location.

The next regular meeting will be on July 18 and the following meeting will be August 22, 2017.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned.