

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
June 5, 2018
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on June 5, 2018, 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.

Manuel Robles, present by telephone
Sherrie Blanton, present
Nancy Diggs, present
Margaret Martin, present
Mark Jiles, present

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 Items

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

Minutes for the May 4, 2018 meeting were approved.

3. Operational Update Report

No operational update was provided at this time.

4. Discussion, consideration and possible action regarding FY 18-19 Employee Health Benefits Plans.

Mike Gladnick from the Arizona Group presented various options for health insurance. After discussion and review of the various options, upon motion by Nancy Diggs, seconded by Sherrie Blanton, the Board unanimously approved the bid from Cigna for Cigna Option 2, three OAP Plans, including dental coverage by Cigna. The Board has asked The Arizona Group to go back to the carriers and see if we can get the renewal date changed to September 1 to simplify the enrollment process.

5. Discussion, consideration and possible action regarding opening a new Chase Savings Account.

Upon motion by Margaret Martin, seconded by Nancy Diggs, opening a new Chase Savings Account was approved.

6. Discussion/Acknowledgement regarding the Audit Report by Lorenzo and Associates.

Mark Jiles stated that there were no significant findings or issues.

7. Discussion, consideration and possible action regarding operating budget for FY 2018-19.

This item was tabled for the July meeting upon the motion of Margaret Martin, seconded by Nancy Diggs and unanimously approved.

8. Discussion, consideration, and possible action regarding nominations for Desert Heights Charter School Board member positions.

Manuel Robles was nominated for Chairman. Upon motion by Margaret Martin, seconded by Sherrie Blanton the Board unanimously approved the election of Manuel Robles as Chairman

Sherrie Blanton was nominated for Vice President. Upon motion by Margaret Martin, seconded by Nancy Diggs the Board unanimously approved the election of Sherrie Blanton as Vice President.

Margaret Martin was nominated for Secretary. Upon motion by Nancy Diggs, seconded by Sherrie Blanton the Board unanimously approved the election of Margaret Martin as Secretary.

9. Adjournment

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