

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
April 16, 2019
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on April 16, 2019, at Desert Heights Elementary School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:00 p.m.

Manuel Robles, absent
Sherrie Blanton, absent
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 March 26, 2019 regular meeting were approved

3. Presentation from the Arizona Group regarding various insurance coverage renewals

Mike Gladnick, Christie Adams and Greg Okonowski from the Arizona Group provided a presentation regarding the upcoming insurance renewals and answered a question about the relationship between Black Gould, Arizona Group and Desert Heights Schools, and provided information about additional services that were available through them to assist us if needed.

4. Operational Update Report

The Operation Update Report was tabled till the next meeting.

5. Request to amend the Desert Heights Preparatory dress code policy.

Upon motion by Margaret Martin, seconded by Nancy Diggs, the Board unanimously approved the dress code policy amendment to be effective with the 2019/2020 school year.

6. Request to amend the Parent Involvement Policy

Upon motion by Nancy Diggs, seconded by Margaret Martin, the Board unanimously approved the parent involvement policy amendment.

7. Request to approve Student/Adult Emancipation procedure regarding vehicle registration signout.

After discussion, upon motion by Margaret Martin, seconded by Nancy Diggs, the Board unanimously approved the Student/Adult Emancipation procedure for vehicle registration signout.

8. Request to approve additional signer for Chase Bank Accounts

Upon motion by Nancy Diggs, seconded by Margaret Martin, the Board unanimously approved Ashley Munson as a signer for the Chase Bank Accounts.

9. Request to approve amended 2018-2019 Budget

Upon motion by Margaret Martin, seconded by Nancy Diggs, the Board unanimously approved the amended budget as submitted.

10. Request to approve Leanette Henagon as a Desert Heights Charter School Board Member.

Upon motion by Nancy Diggs, seconded by Margaret Martin, the Board unanimously approved Leanette Henagon as a Board member.

11. Request to approve future meeting dates for the Desert Heights Charter School Governing Board.

The Board agreed to change the date for the June meeting to June 11. The July meeting is still scheduled for July 9th. The Board will address additional meeting dates at the June meeting. It is possible that adjustments could be made to these dates.

12. Adjournment

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