

Meeting Minutes for Desert Heights Charter Schools
Special Governing Board Meeting
June 25, 2019
5:00 p.m.

A Special Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on June 25, 2019, at Desert Heights Elementary School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:15 p.m.

Manuel Robles, present (by phone)
Sherrie Blanton, present
Nancy Diggs, absent
Leanette Henagan, absent
Margaret Martin, present
Mark Jiles, present (by phone)

REGULAR BUSINESS

1. Request to approve proposed 2019-2020 budget.

Upon motion by Margaret Martin, seconded by Sherrie Blanton, the Board unanimously approved the proposed 2019-2020 budget.

2. Request to approve liability insurance.

Upon motion by Sherrie Blanton, seconded by Margaret Martin, the Board unanimously approved the liability insurance.

3. Request to approve a change of catering companies and increase price of lunch from \$3.00 to \$3.25.

Upon motion by Sherrie Blanton, seconded by Margaret Martin, the Board unanimously approved the school looking into changing catering companies and increasing the price of lunch from \$3.00 to \$3.25.

4. Request to approve amended 2019-2020 school calendar

Upon motion by Margaret Martin, seconded by Sherrie Blanton, the Board unanimously approved the amended 2019-2020 school calendar.

5. Adjournment

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

Future Board meeting dates: July 9, 2019 Regular Meeting
August 20, 2019 Regular Meeting and October 8, 2019 Regular Meeting