Meeting Minutes for Desert Heights Charter Schools

Governing Board Meeting July 19, 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 4:40 pm
- 2. Roll Call:
 - a. Manuel Robles present
 - b. Sherrie Blanton present
 - c. Peggy Martin present
- 3. Public Comment Introduction of Darna Davis as a potential new board member.
- 4. Consent Agenda Meeting Minutes from meeting on 07/07/2016 Approved
- 5. Agenda
 - a. Motion to approve changes to DHPA Student/Parent Handbook: Sherrie/Peggy
 Unanimously Approved
 - Motion to approve changes to DHCS Student/Parent Handbook: Sherrie / Peggy Unanimously Approved
 - c. Motion to elect officers for the FY2016-2017 board of directors:
 - Motion to elect Manuel Robles, Board Chairman Peggy/Sherrie Unanimously
 Approved
 - ii. Motion to elect Sherri Blanton, Vice Chairman Peggy/Manuel Unanimously Approved
 - iii. Motion to elect Peggy Martin, Secretary Manuel/Sherri UnanimouslyApproved
- 6. Meeting Adjourn at 5:07 pm: Peggy/Sherrie