## Meeting Minutes for Desert Heights Charter Schools Special Governing Board Meeting March 7, 2017, 2016 5:00 p.m.

Discussion, consideration and/or Approval of Mark Jiles as an Officer/President of the corporation (Desert Heights Charter Schools)?

A Special Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on March 7, 2017, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:06 p.m.

Present were Manuel Robles, Sherrie Blanton, Darna Davis, 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 Agenda There were no items on the Consent Agenda.
- 3. Discussion, consideration, and/or Approval of Mark Jiles as an Officer/President of the Desert Heights Charter School Corporation.

Manuel Robles made a presentation regarding Mark Jiles position on Arizona Corporation Commission documents. He stated that an error in some previous paperwork had been discovered and to correct the error and align Mr. Jiles title, the Board, upon motion by Sherrie Blanton, seconded by Darna Davis, removed Mark Jiles as an officer of the corporation with the Arizona Corporation Commission.

## 4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:11 p.m.