Meeting Minutes for Desert Heights Charter Schools Special Governing Board Meeting October 13, 2017 5:00 p.m.

A Special Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on October 13, 2017, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:15 p.m.

Present were Manuel Robles, Nancy Diggs, Sherri Blanton and Margaret Martin.

1. Consent Items

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

Minutes for the August 29, 2017 meeting were approved.

2. Discussion, consideration, and/or possible action regarding review and approval of the Annual Financial Report.

Upon motion by Margaret Martin, seconded by Sherri Blanton, the Board unanimously approved the Annual Financial Report.

3. Adjournment

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