

# Meeting Minutes for Desert Heights Charter Schools

**Governing Board Meeting**

**December 23, 2014**

**5:00 p.m.**

**Desert Heights Preparatory Academy**

**3540 W Union Hills Drive**

**Glendale, Arizona 85308**

**Call to Order @ 5:00 p.m.**

**Tony Elliott – present on phone**

**Manuel Robles – present**

**Judie Kupillas – present on phone**

## **Agenda Items**

1. Discussion, consideration, and possible action regarding Great-West Financial restatement, adoption, agreement, and summary plan to employee 401(k) plan.  
**Motion to reinstate the company 401(k) (Judie/Tony) [unanimous]**  
**Motion to change the trustee and custodian to Desert Heights governing board (Tony/Judie) [unanimous]**  
**Motion to change the non-discretionary trustee to Nancy Parra (Tony/Judie) [unanimous]**

**Motion to Adjourn @ 5:16 p.m. (Tony/Judie)**