

# Meeting Minutes for Desert Heights Charter Schools

## Governing Board Meeting

August 27, 2015

5:00 P.M.

### Desert Heights Preparatory Academy

3540 W Union Hills Drive

Glendale, Arizona 85308

Gym Conference Room

Desert Heights Charter Schools, Inc.  
5821 W. Beverly Lane  
Glendale, AZ 85306  
602 896-2900

1. Call To Order @ 5:00 p.m.  
Tony Elliott via phone  
Manuel Robles  
Judie Kupillas
2. Public Comment
3. Consent Agenda
  - a) Approval of meeting minutes 08/18/2015 Regular Meeting
4. Agenda Items:
  - a) Discussion, consideration, and possible action regarding employee health plan benefits for FY15-16.  
**AMENDMENT TO HEALTH INSURANCE:**
    - b) Amend the \$5000 100% Banner Health Plan to the \$2500 70% Banner Whole Health Plan. All other approved plans remain the same (Judie/Tony)

Board Meeting Adjournment @ 5:05 p.m. (Judie/Tony)