

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, November 28, 2023 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, November 28, 2023 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

Sherrie Blanton, not present
Manuel Robles, present in person
Mark Jiles, present by video
Frank Migali, present in person
Leannette Henagan, present by video
Nancy Diggs, present by video

1. Call to Order

The meeting was called to order at 5:02pm.

2. Public Comment

No members of the public were present.

3. Consent Items

The October 12, 2023 minutes were approved.

4. President's Report

Re-enrollment is underway; 19 new students and 13 applications are pending. FRL is currently at 39%. Our Annual Investor Call will be on December 19th, 2023. Charter Campus was painted over Thanksgiving Break. We are exploring options to get lighting on the football field at the Prep campus.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of 2024-2025 School Calendars

Upon motion by Nancy Diggs and seconded by Frank Migali, the board unanimously approved the 2024-2025 School Calendars.

6. Discussion, consideration and/or approval of Elementary Summer Camp Tuition Increase

Upon motion by Frank Migali and seconded by Nancy Diggs, the board unanimously approved the Elementary Summer Camp Tuition by \$5/week.

7. Discussion, consideration and/or approval of new School Auditor for FY23 Audit Year

Upon motion by Manuel Robles and seconded by Leanette Henagan, the board unanimously approved a new School Auditor for FY23.

8. Adjournment

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