

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, February 6th, 2024 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, February 6, 2024 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 in person
Frank Migali, present in person
Leannette Henagan, present in person
Nancy Diggs, present in person

1. Call to Order

The meeting was called to order at 5:10pm.

2. Public Comment

No members of the public were present for public comment.

3. Consent Items

The November 28, 2023 minutes were approved.

4. President's Report

Re-enrollment is underway; 875 as of right now, with 67 new families for 2024-2025 so far. Current FRL is 40%. We are moving forward with additional fencing around the Charter campus. We will be sending out a mailer for enrollment in the Anthem area. Employment Agreements will be created next week for the 2024-25 school year. Our all staff banquet will be on 4/25/24.

Stefanie Haldiman, Curriculum Specialist presented the new process of adopting curriculum which will take place at a future meeting.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of Safe Environment Protocol

Upon motion by Frank Migali and seconded by Nancy Diggs, the board unanimously approved the Safe Environment Protocol.

6. Discussion, consideration and/or approval of Bond Refinance from Collier Securities

Upon motion by Frank Migali and seconded by Manuel Robles, the board unanimously approved the Bond Refinance from Collier Securities.

7. Adjournment

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