

Meeting Minutes for Desert Heights Charter School  
A Regular Desert Heights Charter School Board Meeting  
Tuesday, March 12<sup>th</sup>, 2024 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, March 12, 2024 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

Sherrie Blanton, not present  
Manuel Robles, present  
Mark Jiles, present  
Frank Migali, present  
Leannette Henagan, not present  
Nancy Diggs, present

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 February 6<sup>th</sup> minutes were tabled to approve at the April School Board Meeting.

4. President's Report

No President's Report was given. William Gelm and Stephen Wright from Buchalter were at the meeting to present agenda items #6 and #7 for the Bond Refinance. Dick Ward from Collier Securities was present by video for the same items.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of Authorizing Resolution for Bond Refinance

Upon motion by Manuel Robles and seconded by Frank Migali, the board unanimously approved the Authorizing Resolution for the Bond Refinance.

6. Discussion, consideration and/or approval of Reimbursement Resolution for Bond Refinance

Upon motion by Manuel Robles and seconded by Frank Migali, the board unanimously approved the Reimbursement Resolution for the Bond Refinance.

7. Adjournment

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