

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, August 22, 2023 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, August 22, 2023 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

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

1. Call to Order

The meeting was called to order at 5:06pm.

2. Public Comment

No members of the public were present, and there were no public comments.

3. Consent Items

The July 10, 2023 minutes were approved.

4. President's Report

Our current enrollment is 903 students between Charter and Prep campuses. Our Business Management, Lorenzo PLC will participate in a Board Meeting in October. We are currently searching for a new auditor.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of increasing Employee Mileage Reimbursement Rate

Upon motion by Manuel Robles and seconded by Leanne Henagan, the board unanimously approved the increase of the Employee Mileage Reimbursement Rate to \$0.75/mile.

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

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

EXECUTIVE SESSION

7. The board broke out to Executive Session at 5:44pm and returned to Regular Business at 6:14pm.

8. Adjournment

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