# Meeting Minutes for Desert Heights Charter School A Regular Desert Heights Charter School Board Meeting Tuesday, September 26, 2023 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, September 26, 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 in person Frank Migali, present by video Leanette Henagan, present by video Nancy Diggs, present by video

## 1. Call to Order

The meeting was called to order at 5:11pm.

## 2. Public Comment

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

## 3. Consent Items

The August 29, 2023 minutes were approved.

## 4. President's Report

Lorenzo PLC is working on AFR and will be at October meeting to present. We installed 7 new cameras at Prep campus last week. Roof repair at Charter 100/200 buildings is currently taking place. Purchased Now Enrolling magnets for our bus and vans to market enrollment.

## **REGULAR BUSINESS**

5. Discussion, consideration and/or approval of Acceptable and Unacceptable Use Policy for Artificial Intelligence

Upon motion by Manuel Robles and seconded by Leanette Henagan, the board unanimously approved the Acceptable and Unacceptable Use Policy for Artificial Intelligence.

## 6. Adjournment

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