

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
January 28, 2020  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools was held on January 28, 2020, at Desert Heights Elementary School, Library, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:05 p.m.

Sherrie Blanton, present  
Nancy Diggs, present  
Leanette Henagan, present  
Margaret Martin, present  
Manuel Robles, present  
Mark Jiles, present

1. Public Comment

Per Board Policy, time has been set aside for public comment, an opportunity for people to express their views or concerns on matters of board governance to the entire board in a public setting.

Nancy Dibbs expressed her concern regarding an issue with the one way drive behind the school and dropping off students. Mr. Jiles will contact the school resource officer and get the issue taken care of.

2. Consent Items

Consent items are considered by a single motion with no discussion. All other items will be considered individually.

Minutes for November 19, 2019 regular meeting, November 19, 2019 executive session meeting, December 17, 2019 special meeting and December 17, 2019 executive session meeting were, upon motion by Manuel Robles, seconded by Leanette Henagan, unanimously approved

3. Operational Update Report

Mark Jiles provided the President's Report.

Enrollment is maintaining and we have 56 new families interested in attending our school for next year.

The recent financial report is looking good.

Hoping to get bleachers on the field at the high school this summer.

Having roof issues at Charter and repairs are being looked at and scheduled on a case by case basis.

Manuel Robles asked if we could get a copy of report regarding retention by grade level.

The annual investor call went well. Still working on getting bleachers for the high school

## REGULAR BUSINESS

4. Add breakfast and approve a fee of \$2.00 daily for the breakfast.

Upon motion by Margaret Martin, seconded by Manuel Robles, the Board unanimously approved adding breakfast for a \$2.00 day fee.

5. New Food Service Director

Upon motion by Manuel Robles, seconded by Nancy Diggs, the Board unanimously approved Sydney Pisano as Food Service Director.

6. \$5.00 Fee for Charter School Sponsored Aftercare Services on Friday early Dismissals and Waiver of Fee for Students who Qualify for free/reduced Lunch.

Upon motion by Manuel Robles, seconded by Leanette Henagan, the Board unanimously approved the \$5.00 fee for Charter School Sponsored Aftercare Services on Friday early dismissals.

7. Contract for Mark Jiles, President

Upon motion by Manuel Robles, seconded by Nancy Biggs, the Board unanimously approved the Contract for Mark Jiles, President.

8. Finance Student Session, Part 3

Nancy Parra provided the Board with information regarding income from various activities.

9. Adjournment

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

Future meeting dates

February 25, 2020 and March 24, 2020.