

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
February 23, 2021
5:15 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools was held on February 23, 2021 at Desert Heights Preparatory School, in the front office, 3540 W Union Hills Road, Glendale, AZ. The meeting was called to order at 5:15 p.m.

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

1. Public Comment

No public comments

2. Consent Items

The January 12, 2021 minutes were approved.

3. President's Report

Katie Miller provided the presidents report. The reopening is going well and everyone is quite happy at this time.

REGULAR BUSINESS

4. Discussion, consideration, and possible approval for acquisition of two parcel lots on Morrow.

Manuel Robles reported that at this time, the parcels were no longer for sale. The parcels are zoned R43 which means the school could utilize the parcels.

5. Report on status of in-person opening of schools.

The Phase III opening has gone very well. Everyone is really stepping up to keep this process moving forward. 25% of the population remains virtual. The goal is to keep the school open.

6. Report on status of insurance premium refund.

We will continue to do research on the process for utilizing the insurance premium refund.

7. Discussion regarding process and items for consideration on performance review of President was tabled to the next meeting.

A copy of the contract will be provided to all board members prior to the next meeting.

8. Scheduling of future meetings.

The next Board meeting is April 20, 2021 at 5:15 p.m.

9. Adjournment

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