

Meeting Minutes for Desert Heights Charter School
Regular Governing Board Meeting
Tuesday, April 20, 2021 at 5:15 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on April 20, 2021 in the Staff Lounge of the Charter Campus at 5821 W. Beverly Lane, Glendale, AZ 85306.

The meeting was called to order at 5:15pm.

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

1. Public Comment

No public comments

2. Consent Items

The March 23, 2021 minutes were approved.

3. President's Report

Mark Jiles provided the President's Report. The ESSER II Grant was approved and the modular building at the Prep has been delivered. Electricity and fire alarms to the modular was completed and next they will put siding on the building.

REGULAR BUSINESS

4. Request to approve 2020-2021 Revised Budget

Upon motion by Sherrie Blanton, seconded by Manuel Robles, the Board unanimously approved the revised budget.

5. Approval of Margaret Martin's board resignation

Discussion and acknowledgment of Margaret Martin's board resignation.

6. Discussion and possible approval of requirements and criteria for Administrative Leadership

Upon motion by Sherrie Blanton, seconded by Manuel Robles, the Board unanimously approved the Administrative Leadership Requirements/Criteria for the next school year.

7. Discussion and possible approval of Teacher Effectiveness Policy

Upon motion by Sherrie Blanton and seconded by Manuel Robles, the Board unanimously approved the Teacher Effectiveness Policy and it will be amended/effective immediately.

8. Discussion continuing to require masks on all campuses

This was added as an emergency agenda item due to Governor Ducey's decision to lift mask mandates on school campuses and to allow districts to make decisions on their own. Upon motion by Sherrie Blanton, seconded by Manuel Robles, the Board unanimously agreed to continue the requirement of masks on all campuses.

9. Discussion regarding process and items for consideration on performance review of President

Board chair gave update on finalizing President's employment contract. Further information will be discussed at the next board meeting on May 25th.

10. Scheduling of future meetings

The next Board Meeting is Tuesday, May 25th at 5:00pm.

11. Adjournment

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