

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, May 18, 2021 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on May 18th, 2021 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

The meeting was called to order at 5:07pm.

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

1. Public Comment

No public comments

2. Consent Items

The April 20, 2021 minutes were approved.

3. President's Report

Mark Jiles provided the President's Report. Enrollment for next school year is at 926 so far, with 60 pending enrollments. The modular building project at the Prep is running smoothly and nearing completion. More information on ESSER III will be available on May 24th, 2021.

REGULAR BUSINESS

4. Approval to issue a grade of DE for credit with the weight of 1 point for emergency circumstances

Upon motion by Sherrie Blanton, seconded by Manuel Robles, the Board unanimously approved issuing a grade of DE in emergency circumstances.

5. Discussion and consideration on requiring mask wearing for the start of the 2021-2022 school year

Board discussed the requirement of masks and decided that it will be tabled until the next meeting in June.

6. Discussion and possible approval to Tech User Device agreement for 2021-22 school year and discussion to approve Device Optional Protection Plan Fee from \$30 to \$25 per borrower per school year

Upon motion by Manuel Robles, seconded by Nancy Diggs, the Board unanimously approved the reduction in the Device Protection Plan Fee and the Tech User Agreement

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

Sherrie Blanton gave update on finalizing President's employment agreement. More information is being collected and discussion will resume at next board meeting.

8. Scheduling of future meetings

The next Board Meeting is Tuesday, June 22nd at 5:00pm.

9. Adjournment

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