

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
July 7, 2020
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools was held on July 7, 2020, at Desert Heights Elementary School, virtual access and in the Staff Lounge, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:05 p.m.

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

1. Public Comment

No public comments

2. Consent Items

No consent items

3. Operational Update Report

No operational update.

REGULAR BUSINESS

4. Request to approve final 2020-2021 budget.

No changes from the approved proposed budget. Upon motion by Margaret Martin, seconded by Manuel Robles, the budget was unanimously approved.

5. Election of Board officers for 2020-2021

The following slate of officers was proposed Sherrie Blanton, Chair; Nancy Diggs, Vice Chair; Margaret Martin, Secretary; and Leanette Henagan, Treasurer. Upon motion by Manuel Robles, seconded by Leanette Henagan, the slate as stated was unanimously approved.

6. Approval of Health Insurance proposal

Upon motion by Margaret Martin, seconded by Nancy Diggs, the Board unanimously approved the alternate proposal which dropped the OAP \$4K plan and added the OAP PPO \$5K plan with the LP network.

7. The Board received an update from the Mental Health Task Force

The school is working to be able to screen students for emotional and mental health. Leanette Henagan has offered to help with training of any screeners if needed. The possibility of getting a social worker or counselor on campus is being discussed, possibly using ASU and an intern program. Nancy Diggs has information regarding podcasts that are available for learning that might be helpful to teachers.

8. Future meeting dates

The Board had previously agreed to a future meeting date of August 11, 2020 and has now added a potential date of September 15, 2020.

9. Adjournment

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