

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
August 11, 2020  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools was held on August 11, 2020, at Desert Heights Elementary School, in the Staff Lounge, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:05 p.m.

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

1. Public Comment

No public comments

2. Consent Items

The June 30, 2020 and July 7, 2020 minutes were approved.

3. President's Report

At this time we have 945 total students scheduled to attend in person or on line. A new AC for the library building on the charter campus was purchased and installed.

Looking to get new carpet in modular at the high school.

The school is also looking into if it is possible to purchase hot spots to assist students who do not have internet.

The bond people understand that at this time, things are up in the air.

REGULAR BUSINESS

4. Discussion, approval for authorizing process for purchasing additional modular building to accommodate future enrollment on high school campus.

Upon motion by Leanette Henagan, seconded by Manuel Robles, the Board unanimously approved looking into the matter.

5. Insurance Premium Rebate

Mark Jiles will check with insurance agent regarding any possible requirements regarding the funds we may receive.

6. 2020-2021 district calendar updates

Upon motion by Manuel Robles, seconded by Nancy Diggs, the Board unanimously approved any future changes necessary to keep the calendar updated with any new requirements.

7. Future meeting dates

The Board had previously agreed to future meeting dates of September 15, October 20, and November 17 2020.

8. Adjournment

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