Meeting Minutes for Desert Heights Charter Schools Special Governing Board Meeting August 31, 2020 5:00 p.m.

A Special Board Meeting of the Governing Board for the Desert Heights Charter Schools was held on August 31, 2020, at Desert Heights Elementary School, in the Staff Lounge, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:03 p.m.

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

REGULAR BUSINESS

1. Approval of Response to Executive Order 2020-51

Upon motion by Manuel Robles, seconded by Nancy Diggs, the Board unanimously approved the Response to Executive Order 2020-51

2. Possible Transition to Phase 3 Parent Option (in-person and on-line)

Upon motion by Margaret Martin, seconded by Nancy Diggs, the Board unanimously approved the possible transition to Phase 3

3. Mask Policy and Mitigation Plan

Upon motion by Margaret Martin, seconded by Nancy Diggs, the Board unanimously approved the Mask Policy and Mitigation Plan.

4. Adjournment

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