

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
September 15, 2020
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools was held on September 15, 2020, at Desert Heights Elementary School, in the Staff Lounge, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:10 p.m.

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

1. Public Comment

No public comments

2. Consent Items

The August 11, 2020 and August 31, 2020 minutes were approved.

3. President's Report

At this time we have 925 total students attending in person or on line. Continuing to research the possible purchase of a new modular unit. Will utilize a civil engineer to assure that unit will not compromise retention area. Total cost will be approximately \$50-70,000.
The school and preschool have applied for and received several grants and are continuing to look for opportunities to apply for additional grants.

REGULAR BUSINESS

4. Report on Insurance Premium Rebate. Have determined that any rebate will be applied to any premiums due. Discussion continues on requirements regarding distribution of any rebate amount. Manuel Robles agreed to contact the appropriate parties to determine what, if any, restrictions were in place.

5. Report on status of in-person opening of schools

The school is functioning in the hybrid mode and things are going very well to date. There have been no issues with masks, or the virus at this time.

6. Future meeting dates

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

7. Adjournment

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