Meeting Minutes for Desert Heights Charter Schools Regular Governing Board Meeting October 13, 2020 5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools was held on October 13, 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, present by video Leanette Henagan, present by video Margaret Martin, present Manuel Robles, present Mark Jiles, absent

1. Public Comment

No public comments

2. Consent Items

The September 15, 2020 minutes were approved.

3. President's Report

Ciara Loadholt reported that she had applied for and the preschool had received two grants to assist them with future costs. The preschool is working hard to get back to normal, but the closing and changing of processes for attending school have been difficult. They are working hard to get back to normal. The remainder of the items were tabled.

REGULAR BUSINESS

4. Approval of 2020/2021 Annual Financial Report

Upon motion by Manuel Robles, seconded by Nancy Diggs, the Board unanimously approved the 2020/2021 Annual Financial Report

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

This item was tabled

6. Report on status of insurance premium refund

This item was tabled

7. Future meeting dates

The Board previously agreed to future meeting date November 17 2020.

8. Adjournment

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