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Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
November 17, 2020
5:00 p.m.

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A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools was held on November 17, 2020, at Desert Heights Elementary School, in the Staff Lounge, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:04 p.m.

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

1.   Public Comment

        No public comments

2.   Consent Items

        The October 13, 2020 minutes were approved.

3.   President's Report

        Mark Jiles reported that 924 students were enrolled. There was a 2.6% absentee rate. The average student count was 908.08. The school would be continuing with virtual instruction, kindergarteners in person, high school students would be hybrid and classes for at risk students and students with parents that were essential personnel would be provided with classrooms. The modular project was going to be approximately $3500. Additional fencing was added at the high school for safety reasons. The investor call was scheduled for November 24.

REGULAR BUSINESS

4.   Proposed Tuition Increase for Pre-School

        Upon motion by Sherrie Blanton, seconded by Margaret Martin, the Board unanimously approved the tuition increase for the Pre-school for the 2021-2022 school year.

5.   Report on status of insurance premium refund was tabled while waiting for a response from our tax accountant.

6. Discussion regarding date and time of Board meetings.

   The start time for board meetings will be moved to 5:15 p.m.

7. Discussion regarding process of performance review of President

   The Board was asked to bring to the next meeting items they felt should be on the review.

8. Scheduling of future meetings.

   The next Board meeting will be January 12, 2021 at 5:15 p.m.

9. Adjournment

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