

Meeting Minutes for Desert Heights Charter School  
A Regular Desert Heights Charter School Board Meeting  
Tuesday, June 28, 2022 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, June 28, 2022 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

Sherrie Blanton, not present  
Nancy Diggs, present by video  
Leanette Henagan, present by video  
Manuel Robles, present in person  
Mark Jiles, present by video

1. Call to Order

The meeting was called to order at 5:08pm.

2. Public Comment

No members of the public were present, and there were no public comments.

3. Consent Items

The May 10, 2022 minutes were approved.

4. President's Report

FY22 Financial Audit is underway and will finish in September. Apex Fun Run Fundraiser money will be used for shade structures at the Charter campus. Girl Scout Troop donated funds were used for a playground at the Charter campus, hopefully will be installed in November. Cameras were installed in all Front Offices.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of FY23 Proposed Budget

Upon motion by Nancy Diggs and seconded by Leanette Henagan the board unanimously approved the FY23 Proposed Budget.

6. Discussion, consideration and/or approval of Mission Statement Amendment

Upon motion by Manuel Robles and seconded by Nancy Diggs, the Mission Statement Amendment Request was unanimously approved by the board.

7. Discussion, consideration and/or approval of \$0.20 increase in Breakfast and Lunch Meal Cost

Upon motion by Manuel Robles and seconded by Leanette Henagan, the \$0.20 increase in Breakfast and Lunch Meal Cost was unanimously approved by the board.

8. Discussion, consideration and/or approval of \$5.00/month increase in student Transportation Fees

Upon motion by Nancy Diggs and seconded by Manuel Robles, the \$5.00/month increase in student Transportation Fees was unanimously approved by the board.

9. Discussion, consideration and/or approval of FY23 Property and Casualty Insurance Policies

Upon motion by Leanette Henagan and seconded by Nancy Diggs, the FY23 Property and Casualty Insurance Policies were unanimously approved by the board.

10. Discussion, consideration and/or approval of FY23 Parent and Student Handbooks

Upon motion by Nancy Diggs and seconded by Manuel Robles, FY23 Parent and Student Handbooks were unanimously approved by the board.

11. Scheduling of future meetings

The next Board Meeting is scheduled for Tuesday, July 12<sup>th</sup> at 5:00pm.

12. Adjournment

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