

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, February 15, 2022 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, February 15, 2022 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

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

Sherrie Blanton, present by video
Nancy Diggs, present by video
Leanette Henagan, present by video
Manuel Robles, present by video
Mark Jiles, present in person

1. Public Comment

No public comments

2. Consent Items

The October 12, 2021 minutes were approved.

3. President's Report

Fiscal year audit was completed last Friday, we are waiting to set up an investor call. Bleachers are currently being installed at the Prep Campus. We are looking into getting new turf at the Charter campus next school year. Girl Scout Troop is donating \$30,000 that will be allocated to a new playground behind the 400 building at the Charter campus. Our Preschool building will be getting new AC Units next week. We currently have a 90% projection for return of current students.

REGULAR BUSINESS

4. Discussion, consideration and/or approval of revised 2022-2023 school calendar

Upon motion by Sherrie Blanton and seconded by Manuel Robles, the revised school calendar was approved.

5. Discussion, consideration and/or approval of change to dismissal times at Charter and Prep Campuses

Upon motion by Manuel Robles and seconded by Sherrie Blanton, the change to dismissal times was approved for the Prep Campus for the 2022-2023 school year. High School will be dismissed at 2:30pm and Middle School will be dismissed at 2:40pm. No changes will be made to dismissal times at the Charter Campus.

6. Scheduling of future meetings

The next Board Meetings are scheduled for Tuesday, March 22nd and Tuesday, April 19th at 5:00pm.

7. Adjournment

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