## Meeting Minutes for Desert Heights Charter School A Regular Desert Heights Charter School Board Meeting Tuesday, March 22, 2022 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, March 22, 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 Manuel Robles, present in person Mark Jiles, present in person

1. Public Comment

No public comments

2. Consent Items

The February 15, 2022 minutes were approved.

3. President's Report

Annual Investor Call took place last week and went very well. Financial Audit for FY21 was completed and submitted.

## **REGULAR BUSINESS**

4. Discussion, consideration and/or approval of Revised Before and Aftercare Program Rates (Charter Campus) for the 2022-23 school year

Upon motion by Manuel Robles and seconded by Nancy Diggs, the revision to Before/Aftercare rates was approved.

5. Discussion, consideration and/or approval of change to Uniform Policy to allow school uniform colored or DHCS/DHPA Hoodies as a part of daily school uniform for 2022-23 school year (not allowable on Formal Wednesdays at DHPA)

Upon motion by Sherrie Blanton and seconded by Manuel Robles, the change to the Uniform Policy was approved.

6. Discussion, consideration and/or approval of Increase to Starting Teacher Salaries for 2022-23 school year

Upon motion by Sherrie Blanton and seconded by Manuel Robles, the increase was approved.

7. Discussion, consideration and/or approval of Revised 2022-23 School Calendar

Upon motion by Nancy Diggs and seconded by Sherrie Blanton, the revision to the school calendar was approved.

8. Discussion, consideration and/or approval of FY 2021 Final Audit

Upon motion by Nancy Diggs and seconded by Sherrie Blanton the Final Audit for FY21 was approved.

9. Scheduling of future meetings

The next Board Meeting is scheduled for Tuesday, April 19th at 5:00pm.

## 10. Adjournment

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