

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, June 29, 2021 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, June 29, 2021 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

The meeting was called to order at 5:05pm.

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

1. Public Comment

No public comments

2. Consent Items

The May 18, 2021 minutes were approved.

3. President's Report

No President's Report was given.

REGULAR BUSINESS

4. Approval to accept the board resignation of Margaret Martin

Upon motion by Manuel Robles, seconded by Leanette Henagan, the Board unanimously approved the board resignation of Margaret Martin.

5. Discussion, consideration and possible approval of making mask wearing optional for the 2021-2022 school year

This item was amended by the Board to make mask wearing optional effective July 2nd, 2021 and Upon motion by Manuel Robles, seconded by Nancy Diggs, the Board unanimously approved the agenda item.

6. Discussion and possible approval of requirements and criteria for Administrative Leadership for Preschool

Upon motion by Sherrie Blanton, seconded by Leanette Henagan, the Board unanimously approved the Administrative Leadership Criteria for the Preschool.

7. Discussion and request to approve Academic Rigor Policy

Upon motion by Manuel Robles, seconded by Nancy Diggs, the Board approved the Academic Rigor Policy.

8. Discussion and consideration to approve new Food Service Catering Company for the upcoming school year

Upon motion by Manuel Robles, seconded by Nancy Diggs, the Board unanimously approved Healthy Innovations as our new caterer.

9. Discussion and request to approve Independent Education Evaluation Policy

Upon motion by Manuel Robles, seconded by Leanette Henagan, the Board approved the Independent Education Evaluation Policy.

10. Request to approve 2021-2022 Student Parent Handbook

Upon motion by Sherrie Blanton, seconded by Manuel Robles, the Board approved the Student Parent Handbook for DHCS and DHPA for the 2021-22 year.

11. Request to approve 2021-2022 Property and Casualty Insurance Policy

Upon motion by Nancy Diggs, seconded by Manuel Robles, the Board approved the new policy for Property and Casualty Insurance.

12. Request to approve 2021-2022 Proposed Budget

Upon motion by Manuel Robles, seconded by Leanette Henagan, the Board approved the proposed budget for FY22.

13. Request for approval to offer only In-Person Instruction for the 2021-2022 school year

Upon motion by Sherrie Blanton, seconded by Leanette Henagan, the Board approved the agenda item to offer only In-Person Instruction for the 2021-22 school year.

14. Scheduling of future meetings

The next Board Meeting is Tuesday, July 13th at 5:00pm.

15. Executive Sessions

The Board unanimously agreed to recess to move into executive session.

16. Adjournment

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