

Meeting Minutes for Desert Heights Charter School  
A Regular Desert Heights Charter School Board Meeting  
Tuesday, July 13, 2021 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, July 13, 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 by video  
Leanne Henagan, present by video  
Manuel Robles, present in person  
Mark Jiles, present in person

1. Public Comment

No public comments

2. Consent Items

The June 29, 2021 minutes were approved.

3. President's Report

We have a current enrollment of 943 projected students and 97 are in the pending status. At this time, one more 5<sup>th</sup> grade teacher is needed at the Prep Campus. We were allocated about a million dollars for ESSER III grant and will work on items to be included in the grant. The Prep Modular project is near completion and will be ready for the first day of school. The install of 21 new air conditioners are complete at the Charter campus.

REGULAR BUSINESS

4. Health Insurance Proposal for plan year beginning 9/1/2021 – 8/30/2022

Upon motion by Manuel Robles, seconded by Leanne Henagan, the Board unanimously approved that our Health Insurance plans to remain with our current insurance providers at their new rates for the next plan year.

5. Request to approve school calendars for the 2022-23 and 2023-24 school years

Upon motion by Sherrie Blanton and seconded by Manuel Robles, the school calendars were approved.

6. Request to approve FY22 Adopted Budget

Upon motion by Manuel Robles, seconded by Sherrie Blanton, the Board approved the Adopted Budget.

7. Review Evaluation tools for President's contract

Upon motion by Sherrie Blanton, seconded by Manuel Robles, the Evaluation Tools for the President's contract were approved.

8. Scheduling of future meetings

The next Board Meeting is Tuesday, August 17<sup>th</sup> at 5:00pm.

9. Adjournment

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