Meeting Minutes for Desert Heights Charter School A Regular Desert Heights Charter School Board Meeting Tuesday, August 17, 2021 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, August 17, 2021 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

The meeting was called to order at 5:07pm.

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

1. Public Comment

No public comments

2. Consent Items

The July 13, 2021 minutes were approved.

3. President's Report

We are working on ESSER III Grant. We hope to include additional technology needs, land, turf at the Charter campus. It will be submitted to the state by the end of the month for approval.

REGULAR BUSINESS

4. Request to approve school calendars for the 2022-23 and 2023-24 school years for Desert Heights Preschool

Upon motion by Manuel Robles, seconded by Sherrie Blanton, the Board unanimously approved the school calendars for the Preschool.

5. Request and vote to add Maeve Lozoya as a member to the Desert Heights School Board

Upon motion by Sherrie Blanton and seconded by Leanette Henagan, the addition of a new board member was approved.

6. Approval of LOI/Purchase Agreement for Church Property

Upon motion by Sherrie Blanton, seconded by Leanette Henagan, the Board approved this agenda item.

7. Scheduling of future meetings

The next Board Meeting is Tuesday, September 21st at 5:00pm.

8. Adjournment

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