

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, January 24, 2023 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, January 24, 2023 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

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

1. Call to Order

The meeting was called to order at 5:12pm.

2. Public Comment

No members of the public were present, and there were no public comments.

3. Consent Items

The November 15, 2022 minutes were approved.

4. President's Report

The playground at the Charter campus is now completed. Open Enrollment has begun for K-12th grade.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of Preschool Tuition Rate Increase

Upon motion by Nancy Diggs and seconded by Sherrie Blanton, the board unanimously approved the Preschool Tuition Rate Increase effective 7/1/2023.

6. Discussion, consideration and/or approval of Retention and Recruitment Policy

Upon motion by Sherrie Blanton and seconded by Nancy Diggs, the board unanimously approved the Retention and Recruitment Policy.

7. Discussion, consideration and/or approval of Longevity Pay Policy

Upon motion by Nancy Diggs and seconded by Sherrie Blanton, the board unanimously approved the Longevity Pay Policy.

EXECUTIVE SESSION

8. The Board broke out to Executive Session at 5:47pm and returned to Regular Business at 6:15pm.

9. Adjournment

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