Meeting Minutes for Desert Heights Charter School A Regular Desert Heights Charter School Board Meeting Tuesday, November 15, 2022 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, November 15, 2022 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

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

1. Call to Order

The meeting was called to order at 5:03pm.

2. Public Comment

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

3. Consent Items

The October 15, 2022 minutes were approved.

4. President's Report

Additional cameras installed at all campuses for security. The Charter playground broke ground and should be completed within a few weeks.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of Stock Medication Program

Upon motion by Nancy Diggs and seconded by Manuel Robles, the board unanimously approved the Stock Medication Policy.

6. Discussion, consideration and/or approval of AED Policy

Upon motion by Leanette Henagan and seconded by Nancy Diggs, the board unanimously approved the AED Policy.

7. Discussion, consideration and/or approval of Revised 2023-24 School Calendar

Upon motion by Nancy Diggs and seconded by Sherrie Blanton, the board unanimously approved the revised school calendar for the 2023 – 2024 year.

6. Scheduling of future meetings

The next Board Meeting is scheduled Tuesday, December 13, 2022 at 5:00pm.

7. Adjournment

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