Meeting Minutes for Desert Heights Charter School A Regular Desert Heights Charter School Board Meeting Thursday, February 23, 2023 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Thursday, February 23, 2023 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

Sherrie Blanton, not present 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 5:12pm.

2. Public Comment

Two members of the public were present, Aaron Bailey and Amanda Branum. Both expressed concern over homeless population in the easement area between the car wash and the football field. They are proposing to build a fence around the area.

Consent Items

The January 24, 2023 minutes were approved.

4. President's Report

For an enrollment update, district wide we are projected to be at 882 students for next year. Letter of Intents were distributed to staff for the following year and employment agreements will be created mid-March. We are also looking into additional storage options for Athletics, Fine Arts, office spaces, etc.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of Naloxone Policy

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

6. Discussion, consideration and/or approval of Data Security and Confidentiality Agreement

Upon motion by Manuel Robles and seconded by Nancy Diggs, the board unanimously approved the Data Security and Confidentiality Agreement.

7. Adjournment

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