Meeting Minutes for Desert Heights Charter School A Regular Desert Heights Charter School Board Meeting Thursday June 29, 2023 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Thursday, June 29th, 2023 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, not present Manuel Robles, present in person Mark Jiles, present by video Frank Migali, present by video

1. Call to Order

The meeting was called to order at 5:08pm.

2. Public Comment

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

3. Consent Items

The April 18, 2023 minutes were approved.

4. President's Report

A new cleaning company was hired for the Prep Campus gym and admin building. We will have 4 new employees from the Philippines.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of FY24 Proposed Budget

Upon motion by Frank Migali and seconded by Sherrie Blanton, the board unanimously approved the FY24 Proposed Budget.

6. Discussion, consideration and/or approval of FY24 Property and Casualty Insurance Policies

Upon motion by Sherrie Blanton and seconded by Frank Migali, the board unanimously approved the Property and Casualty Insurance Policies.

7. Discussion, consideration and/or approval of FY24 Parent and Student Handbook

Upon motion by Sherrie Blanton and seconded by Frank Migali, the board unanimously approved the FY24 Parent and Student Handbook.

8. Adjournment

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