

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, July 12, 2022 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, July 12, 2022 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 by video

1. Call to Order

The meeting was called to order at 5:15pm.

2. Public Comment

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

3. Consent Items

The June 28, 2022 minutes were approved.

4. President's Report

No President's Report was given.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of Health Insurance Policies for Plan Year 9/1/2022 – 8/30/2022

Upon motion by Manuel Robles and seconded by Nancy Diggs, the board unanimously approved the Health Insurance Policies for Plan Year 9/1/2022 – 8/30/2022.

6. Discussion, consideration and/or approval of FY23 Adopted Budget

Upon motion by Nancy Diggs and seconded by Leanette Henagan, the FY23 Adopted Budget was unanimously approved by the board.

7. Discussion, consideration and/or approval of Food Program Permanent Service Agreement

Upon motion by Nancy Diggs and seconded by Leanette Henagan, the Food Program Permanent Service Agreement was unanimously approved by the board.

8. Scheduling of future meetings

The next Board Meeting is scheduled for August 2nd, 2022 at 5:00pm.

9. Adjournment

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