

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, August 2, 2022 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, August 2, 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 in person

1. Call to Order

The meeting was called to order at 5:06pm.

2. Public Comment

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

3. Consent Items

The July 12, 2022 minutes were approved.

4. President's Report

A quick President's Report was given. There were camera's installed in the Front Office of each campus for security. The FY22 audit will commence in September. Proposals for Shade Structures were approved for the Charter campus.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of increase of Employer Contribution for Employee Medical Plans to \$325/month

Upon motion by Nancy Diggs and seconded by Manuel Robles, the board unanimously approved the increase of Employer Contribution to \$325/ month.

6. Discussion, consideration and/or approval of creating Employer Sponsored Medical Plan for Employee Only Tier of Cigna 5000 80% HSA Plan

Upon motion by Nancy Diggs and seconded by Leanette Henagan, the creation of an Employer Sponsored Medical Plan was unanimously approved by the board.

7. Discussion, consideration and/or approval of Teacher Effectiveness Rubric

Upon motion by Manuel Robles and seconded by Nancy Diggs, the Teacher Effectiveness Rubric unanimously approved by the board.

8. Scheduling of future meetings

The next Board Meeting's are scheduled for Tuesday, September 20th, 2022 at 5:00pm; Tuesday, October 18th, 2022 at 5:00pm and Tuesday, November 15th, 2022 at 5:00pm.

9. Adjournment

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