

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, September 20, 2022 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, September 20, 2022 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

Sherrie Blanton, present in person
Nancy Diggs, present by video
Leanne 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 5:10pm.

2. Public Comment

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

3. Consent Items

The August 2, 2022 minutes were approved.

4. President's Report

A quick President's Report was given. The FY22 audit will commence in September. We are waiting for shade structures to be built at Charter campus. Our Business Management company will switch from Diamond Financial to Lorenzo, PLC effective 10/1/2022.

REGULAR BUSINESS

5. Discussion, consideration and/or approval of adding a new member (Frank Migali) to the School Board.

Upon motion by Sherrie Blanton and seconded by Nancy Diggs, the board unanimously approved the addition of Frank Migali to Desert Heights Charter School Board.

6. Discussion, consideration and/or approval of updated Class Coverage Policy.

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

7. Scheduling of future meetings

The next Board Meeting's are scheduled for October 11th, 2022 at 5:00pm and Tuesday, November 15th, 2022 at 5:00pm.

8. Adjournment

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