

Meeting Minutes for Desert Heights Charter Schools
Governing Board Meeting
February 28, 2017, 2016
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on February 28, 2017, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:06 p.m.

Present were Manuel Robles, Sherrie Blanton, and Margaret Martin. Darna Davis was not present.

1. Public Comment

Per Board Policy, time has been set aside for public comment, an opportunity for people to express their views or concerns on matters of board governance to the entire board in a public setting.

There was no public comment.

2. Consent Agenda - Meeting minutes for the November 15, 2016 meeting were approved.

3. The Board received operational update reports from Mark Jiles.

Enrollment for next year is looking really good. The most recent financial reports were provided. The irrigation issue at the Charter School was discussed. Awaiting a response from building management regarding the irrigation issue. Advertising on Facebook, and tracking hits has begun. Mr. Robles stated that he believed the data base needs to be increased and correspondence regarding tax credits and donations needs to be sent out. Possibly having an appreciation event and a recruiting event should be considered. Also the possibility of having an alumni group was discussed.

4. Discussion regarding offering dual credit opportunities.

The Board heard a report from Courtney Martin regarding the status of obtaining the necessary approval to offer dual credit opportunities is progressing. It is anticipated that dual enrollment will be available starting the 2017-2018 school year.

5. Discussion, consideration, and possible action regarding changing the High School Dismissal time to 2:30 p.m.

Upon presentation of information from Courtney Martin and discussion by the Board, the Board, upon motion by Sherrie Blanton, seconded by Margaret Martin, unanimously approved the change of the dismissal time for High School to 2:30 p.m.

6. Discussion, consideration, and possible action regarding changes to the Preparatory Uniform Policy.

Upon presentation of information from Courtney Martin and discussion by the Board, the Board, upon motion by Margaret Martin, seconded by Sherrie Blanton, unanimously approved the changes to the Preparatory Uniform Policy.

7. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.