

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
July 18, 2017
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on July 18, 2017, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:07 p.m.

Present were Manuel Robles, Darna Davis, and Margaret Martin.

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 Items

Consent items are considered by a single motion with no discussion. All other items will be considered individually.

Minutes for the July 11, 2017 meetings were approved upon motion by Margaret Martin and seconded by Darna Davis.

3. Operational Update Report

The Board received the Operational Update Report from Mark Jiles. Current enrollment is looking very good. Approximately 490 for the prep school and 400 for the charter. The wall at the preschool is being painted.

4. Discussion, consideration, and/or possible action regarding Student Handbooks

Upon motion by Margaret Martin, seconded by Darna Davis, the Board unanimously approved the handbooks for the preschool, the charter and the prep schools.

5. Discussion, consideration, and possible action regarding teacher pay increases of 1.06%.

After discussion, upon motion by Darna Davis and seconded by Margaret Martin the Board unanimously agreed that upon receipt of funds from the state, the funds will be distributed to teachers upon a plan that will be approved when information is received regarding method and amount of distribution.

6. Discussion, consideration, and/or possible action regarding Board operations and meeting schedule.

The next board meeting will be August 22, 2017.

7. Discussion, consideration, and/or possible action regarding Board member elections

This item was tabled until the August meeting.

8. Adjournment

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