

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
January 23, 2018  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on January 23, 2018, at Desert Heights Preparatory Academy, Front Office, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:05 p.m.

Manuel Robles, present  
Sherrie Blanton, present  
Darna Davis, present  
Nancy Diggs, present  
Margaret Martin, 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.

Nancy Diggs commented on how good the Charter School Christmas program was and how hard everyone obviously had worked on the program.

2. Consent Items

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

Minutes for the November 28, 2017 meeting were approved.

3. Operational Update Report

The Board received the Operational Update Report from Mark Jiles. Lighting project at the prep school is moving forward. The schools are right on budget. This year there will be seven students graduating that have attended this school from kindergarten to graduation.

4. Discussion regarding 100<sup>th</sup> day enrollment and attendance.

Current enrollment is 883; 400 charter and 483 at the prep. Re-enrollment looks very healthy at this time.

5. Discussion, consideration, and possible action regarding FY18-19 and FY19-20 Preschool Calendars.

Calendars were presented for review. Upon motion by Sherrie Blanton, seconded by Darna Davis, the Board unanimously approved the FY18-19 and FY 19-20 Preschool Calendars.

6. Discussion, consideration, and possible action regarding Early Kindergarten Release.

Upon motion by Margaret Martin, seconded by Sherrie Blanton, the Board unanimously approved early kindergarten release as presented.

7. Discussion, consideration, and possible action regarding early 5<sup>th</sup> – 12<sup>th</sup> grades Release.

Upon motion by Darna Davis, seconded by Nancy Diggs, the Board unanimously approved the early release of 5<sup>th</sup> – 12<sup>th</sup> grades.

8. Discussion, consideration, and possible action regarding adding President of DHC Schools to the Board as a Non-voting, Ex-officio member.

Due to an issue raised by the Arizona State Board for Charter Schools, the Governing Board is being asked to add the President of DHC Schools to the Governing Board as a non-voting, ex-officio member. The school will continue to work with the State Board to clarify this matter. Upon motion by Peggy Martin, seconded by Sherrie Blanton, the Board unanimously elected the President of DHC Schools as a non-voting, ex-officio member of the Governing Board.

9. Adjournment

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