

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
January 22, 2019
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on January 22, 2019, at Desert Heights Charter School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:14 p.m.

Manuel Robles, present
Sherrie Blanton, absent
Nancy Diggs, present
Margaret Martin, present
Mark Jiles, 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.

Judy Bell asked if when preparing communications for parents that there be more effort to distinguish between the Charter and the High School. Sometimes it is difficult to determine which campus is actually the subject of the communication.

2. Consent Items

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

Minutes for the December 18, 2019 Regular and Executive Session meetings were approved

3. Operational Update Report

We have reached the 100 day count criteria and enrollment is set. It is looking as though there is currently a 4.3% increase in potential enrollment for next year. The schools are still fund raising for the turf at the Charter and the bleachers at the High School.

The Board received the Unaudited Statement of Activities for December 31, 2018. The schools are in good standing with the corporation commission.

There has been lots of positive growth in the last few years.

The Charter school was able to get the D grade raised to a C and is continuing to work on the issues that occur because of the split campus.

The annual investor call went well.

4. Discussion, consideration and possible action regarding amending the Preschool Calendar

Upon motion by Nancy Biggs, seconded by Margaret Martin, the Board unanimously approved the changes to the Preschool Calendar.

5. Discussion, consideration and possible action regarding High School ELL Students receiving high school credit for letter grades of D or higher

Upon motion by Margaret Martin, seconded by Nancy Biggs, the Board unanimously approved the High School ELL Students receiving high school credit for letter grades of D or higher.

6. Discussion, consideration and possible action regarding updates to the solar shade carport project

The Board discussed the possibility of putting in solar shade carports. We hope to be voting on this item at the next meeting.

7. The next three meetings are scheduled for February 19, March 26, and April 16, 2019.

8. Adjournment

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