

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
February 19, 2019  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on February 19, 2019, at Desert Heights Charter School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:10 p.m.

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

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.

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 January 22, 2019 Regular and Executive Session meetings were approved

3. Operational Update Report

Katy Miller stated that at this time there were 406 prospective students for the charter 19/20. She stated that prep numbers were also looking good. Discussion in the works to give the elementary front office a facelift. Our school, and others, are working to deal with absentee issues. The schools are still fund raising for the turf at the Charter and the bleachers at the High School.

4. Discussion, consideration and possible action regarding solar shade carport project.

Upon motion by Nancy Biggs, seconded by Sherrie Blanton, the Board unanimously approved going forward with the solar shade carport project. Mr.

Jiles will work on logistics, location and height (things like bus height, etc.) It is hoped that this project can be done over the summer when traffic is lighter.

5. The next four meetings are tentatively scheduled for March 26, April 16, June 18 and July 9, 2019. It is possible that adjustments could be made to these dates.

6. Adjournment

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