

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
July 9, 2019  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on July 9, 2019, at Desert Heights Elementary School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:05 p.m.

Manuel Robles, absent  
Sherrie Blanton, present  
Nancy Diggs, present  
Leanne Henagan, 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.

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 June 11, 2019 regular meeting and June 25, 2019 special meeting were approved

3. Operational Update Report

This is the charter schools 20<sup>th</sup> year.  
Enrollment is maintaining at approximately 900.  
The fishbowl turf project has started and is looking good.

REGULAR BUSINESS

4. Request to approve 2019-2020 Budget

Upon motion by Sherrie Blanton, seconded by Leanne Henagan, the budget was unanimously approved.

5. Request to approve the Charter School Parent/Student handbook

Upon motion by Nancy Diggs, seconded by Leanette Henagan, the Board unanimously approved the Charter School Parent/Student handbook.

6. Election of Board officers for 2019-2010

This item was tabled till the August meeting.

7. Goals and direction of DHCS

After discussion, it was decided that Mark Jiles will provide the board with additional information at the July meeting.

8. Adjournment

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

Future meeting dates

August 20, 2019, October 8, 2019 and November 19, 2019