

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
October 8, 2019
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on October 8, 2019, at Desert Heights Elementary School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:05 p.m.

Sherrie Blanton, present
Nancy Diggs, present
Leanette Henagan, present
Margaret Martin, present
Manuel Robles, absent
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.

Andrea Lynch asked how we are notifying people about the Board meetings and also a questions about transcripts and the information provided on them. For the transcript question Ms. Lynch was referred to the High School Advisor as well as the High School Dean.

2. Consent Items

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

Minutes for August 20, 2019 regular meeting were approved

3. Operational Update Report

Enrollment is maintaining at approximately 912.
The recent financial report is looking good.

REGULAR BUSINESS

4. Annual Financial Report

Upon motion by Nancy Diggs, seconded by Margaret, the Board unanimously approved the Annual Financial Report.

An error on the June minutes was discovered by the auditor and will be corrected and brought to the Board for approval at the November meeting.

5. Updated K-12 Gifted Scope and Sequence Policy.

Upon motion by Margaret Martin, seconded by Leanette Henagan, the Board unanimously approved the Updated K-12 Gifted Scope and Sequence Policy.

6. Finance Study Session

Cynthia Jordan presented the Board with an overview of how enrollment numbers are determined and processed by the state and translate to dollars. At the next meeting the Board will have another Finance Study Session to learn more about financing and funds that are received by DHPA.

7. Setting of Future Board Dates

The Board approved additional dates of January 14th and February 25, 2020 for future Board dates.

8. Executive Session

The Board unanimously agreed to recess to move into executive session.

9. Adjournment

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

Future meeting dates

November 19, 2019, January 14, 2020 and February 25, 2020