

Amended Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
June 11, 2019
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on June 11, 2019, at Desert Heights Elementary School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:11 p.m.

Manuel Robles, absent
Sherrie Blanton, present
Nancy Diggs, present
Leanne Henagan, absent
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 the April 16, 2019 regular meeting were approved

3. Operational Update Report

Current enrollment for FY 19-20 is 907. The school is growing.

The financials are looking very good.

The high school has gotten an additional space for storage, the work on the turf for the elementary school is progressing, looking at adding an additional modular at the high school.

The charter is working on the change to the K-12 model which will assist with the way our school is graded by the state. The model that we are utilizing does not work well with the way the state is now grading schools.

Mark Jiles requested that the board table the solar project for now. Research will continue and it will be reconsidered in the 20/21 year.

Upon motion by Margaret Martin, seconded by Nancy Diggs, the board unanimously tabled the solar project.

REGULAR BUSINESS

4. Request to approve a \$5 parking violation fee for student parking.

Upon motion by Margaret Martin, seconded by Sherrie Blanton, the Board unanimously approved the parking violation fee for student parking.

5. Request to approve a new policy assessing fees for specific elective courses that have additional needs for supplies.

After discussion, upon motion by Sherrie Blanton, seconded by Nancy Diggs, the Board unanimously approved the new policy assessing fees for specific elective courses that have additional needs for supplies.

6. Request to approve absent/tardy policy for preschool employees

Upon motion by Sherrie Blanton, seconded by Margaret Martin, the Board unanimously approved the absent/tardy policy for preschool employees.

7. Request to approve proposed 2019-2020 budget

This item was tabled.

8. Request to approve increase in dollar amount that needs to be capitalized for vehicles, furniture and equipment from \$300 to \$1000

Upon motion by Nancy Diggs, seconded by Sherrie Blanton, the Board unanimously approved the increase in dollar amount that needs to be capitalized from \$300 to \$1000 for vehicles, furniture and equipment.

9. Request to approve DHPA handbook

Upon motion by Sherrie Blanton, seconded by Margaret Martin, the DHPA handbook was unanimously approved.

10. Request to approve future meeting dates for the Desert Heights Charter School Governing Board.

The Board agreed to change the date for the June meeting to June 11.

Upon motion by Margaret Martin, seconded by Sherrie Blanton, the following meeting dates were scheduled.

June 25, 2019 Special Meeting
July 9, 2019 Regular Meeting
August 20, 2019 Regular Meeting and
October 8, 2019 Regular Meeting

11. Goals and direction of DHCS

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

12. Adjournment

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