

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
March 28, 2017  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on March 28, 2017, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:06 p.m.

Present were Manuel Robles, Sherrie Blanton, Darna Davis, and Margaret Martin.

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.

There was no public comment.

2. Consent Agenda - Meeting minutes for the February 27, 2017 and March 7, 2017 meetings were approved.

3. The Board received operational update reports from Mark Jiles.

Enrollment for the next year is on track.

The most recent financials are also on track.

Desert Heights Preparatory will be adding dual credit classes in Math, English and Spanish. They are continuing to look for other opportunities for dual credits as well.

The Charter renewal is progressing and should be complete soon.

The school will be utilizing a program called Synovia next year to track buses and students on buses.

4. Discussion, consideration, and possible action regarding teacher compensation for teachers who cover a class for an absent teacher.

It was proposed that teachers and/or staff who cover class for an absent teacher be provided with additional compensation if the coverage occurs during lunch or prep time. After discussion and upon motion by Margaret Martin, seconded by Sherrie Blanton, the Board unanimously approved the policy regarding reimbursement for class coverage.

5. Discussion, consideration, and/or possible action regarding fee increases.

It was proposed that the transportation fee be increased \$25 per student, per month. After discussion and upon motion by Margaret Martin, seconded by Darna Davis, the Board unanimously approved the transportation fee increase.

It was proposed that the Preschool fee and before care and after care tuition each be increased \$5.00. After discussion and upon motion by Margaret Martin, seconded by Darna Davis, the Board unanimously approved the \$5.00 increase for the preschool per program/per week beginning in January 2018.

It was proposed that the Athletic Participation fee be increased \$50.00 per student, per sport. After discussion and upon motion by Margaret Martin, seconded by Sherri Blanton, the Board unanimously approved a \$25.00 increase in the Athletic Participation fee.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.