

Amended Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
May 4, 2018
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on May 4, 2018, at Desert Heights Preparatory Academy, Front Office, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:10 p.m.

Manuel Robles, present
Sherrie Blanton, joined at 5:40 p.m.
Darna Davis, present
Nancy Diggs, 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 the March 27, 2018 meeting were approved.

3. Operational Update Report

Various projects including new sinks, carpet and tile in some areas are being completed in the Charter. We are still under budget.

33 students will be graduating, seven of whom have been with the school starting in Kindergarten. All 33 students have plans for the future, military or college. The students have received \$651,000 in scholarships and grants.

4. Discussion regarding various old business items. There was no discussion on these items.

5. Discussion, consideration and possible action regarding revised operating budget for FY 2017-18.

Upon motion by Margaret Martin, seconded by Nancy Diggs, the Board unanimously approved the revised operating budget.

6. Discussion, consideration and possible action regarding updates of state Teacher walk out.

No discussion needed.

7. Discussion, consideration and possible action regarding dual credit AP stipends distribution for FY2017-18 and FY 2018-10.

Courtney Martin presented this item. The Board is being asked to approve a \$1000 stipend for facilitator and teachers of dual credit classes. Upon motion by Nancy Diggs, seconded by Darna Davis, the Board unanimously approved the \$1000 stipend for the facilitator and teachers of dual credit classes.

8. Discussion, consideration and possible action regarding School Closure Policy

Upon motion by Sherrie Blanton, seconded by Nancy Diggs, the Board unanimously approved the School Closure Policy.

9. Discussion, consideration, and possible action regarding Nondiscrimination and Anti-Harassment Policy

After discussion, upon motion by Darna Davis, seconded by Nancy Diggs, the Board unanimously agreed to approve the Policy until a more inclusive policy could be written.

10. Darna Davis has submitted her resignation from the Board. The Board would like to acknowledge her time and contributions to the Board. She will be missed.

11. Adjournment

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