

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
July 12, 2018
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on July 12, 2018, at Desert Heights Preparatory Academy, Bldg. 600, 3540 W. Union Hills Drive, Glendale, Arizona. The meeting was called to order at 5:00 p.m.

Manuel Robles, present
Sherrie Blanton, 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.

Amended minutes for the March 27, 2018 and May 4, 2018 meetings were approved. Minutes for the June 5, 2018 and July 2, 2018 meetings were approved

3. Operational Update Report

At this time enrollment is at 921. A very healthy enrollment. Elementary Charter School cafeteria is looking really good. There is some additional minor work going on at the elementary school. There are still some issues with leaking at the High School gym. A resolution will continue to be worked on.

4. Discussion, consideration and possible action regarding FY 2018-19 Operating Budget.

Upon motion by Sherrie Blanton, seconded by Nancy Diggs, the Board unanimously approved the FY 2018-19 Operating Budget.

5. Discussion, consideration and possible action regarding Parent/Student Handbook update.

Upon motion by Margaret Martin, seconded by Sherrie Blanton, the Board unanimously approved the Parent/Student Handbook update.

6. Discussion/Acknowledgement regarding policy for absences due to religious purposes.

This item was withdrawn from consideration as it was covered in the handbook update.

7. Adjournment

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