

Meeting Minutes for Desert Heights Charter Schools  
Regular Governing Board Meeting  
March 26, 2019  
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on March 26, 2019, at Desert Heights Charter School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:00 p.m.

Manuel Robles, absent  
Sherrie Blanton, joined the meeting at 5:20  
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 February 19, 2019 regular meeting were approved

3. Discussion, consideration, and possible action regarding insurance quote renewals

David Viar and Jennifer Sherman from Johnson Financial Group provided a presentation regarding Johnson Financial Group assisting with procuring insurance for the Desert Heights Schools. The Board agreed to have Nancy Parra provide information to see what benefits they might be able to provide to Desert Heights in regards to insurance.

4. Operational Update Report

Mark Jiles stated that at this time enrollment was at 898. The schools are still fund raising for the turf at the Charter and the bleachers at the High School. Financial are looking good. Desert Heights has been utilizing Enrollhand to assist with increasing enrollment. To date, there have been 16 tours and hundreds of internet inquiries. Mr. Jiles

stated that he believed the fee for this service was well spent and it would result in increased enrollment.

Roof repair on the High School Gym is complete.

5. Discussion, consideration and possible action regarding approval of submission request to close member campus.

Upon motion by Nancy Diggs, seconded by Sherrie Blanton, the Board unanimously approved the official closing of the 16635 N. 51<sup>st</sup> Avenue, Glendale, AZ 85306 campus.

6. Discussion, consideration and possible action regarding the solar shade carport project.

Mr. Jiles is still reviewing the proposal and awaiting the answers to a few more questions. The goal is to be certain that this will be a money saving venture.

7. The next three meetings are tentatively scheduled for April 16, June 18 and July 9, 2019. It is possible that adjustments could be made to these dates.

8. Adjournment

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