

Meeting Minutes for Desert Heights Charter Schools
Regular Governing Board Meeting
December 18, 2018
5:00 p.m.

A Regular Board Meeting of the Governing Board for the Desert Heights Charter Schools, was held on December 18, 2018, at Desert Heights Charter School, Cafeteria, 5821 W. Beverly Lane, Glendale, Arizona. The meeting was called to order at 5:05 p.m.

Manuel Robles, present by telephone
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.

Minutes for the November 15, 2018 meeting were approved

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

The Board received a presentation from Solar Scout regarding the possibility of placing solar panels at each of the school. The panels would provide some electricity cost assistance and also provide some shade in the parking areas. The Board will continue to look at this matter to determine if it is a viable option.

4. Operational Update Report

Current enrollment is approximately 875.

The audit shows that the schools have met the criteria for the bond.

The accreditation review has been received. The board exceeded all requirements. The only issue was addressing more specifically Board Code of Conduct.

The annual investor call is scheduled for later this month.

The issue with charter school letter grade is still in process. It does not appear that the grade error has affected the school in any adverse manner.

5. Discussion, consideration and possible action regarding amendments to the Special Education Policies and Procedures

Upon motion by Margaret Martin, seconded by Nancy Biggs, the Board unanimously approved the changes to the policy as required by state law.

6. Discussion, consideration and possible action regarding DHCS Board meeting dates.

The Board approved the following meeting dates; January 22, 2019, February 19, 2019, March 26, 2019 and April 16, 2019, with the meetings being held at the Charter School.

7. Discussion, consideration and possible action regarding executive session for review of assignments for President of Desert Heights Charter Schools.

Open motion by Margaret Martin, seconded by Nancy Biggs, the Board unanimously voted to move into executive session.

8. Adjournment

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