

THE HEIGHTS CHARTER
2710 Alpine Blvd. Suite E, Alpine CA 91901

REGULAR BOARD MEETING
AGENDA

February 26, 2024
4:00 pm

REASONABLE ACCOMMODATION

In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Director at 619-792-9000 by noon on the Friday before the scheduled meeting. Such notification shall provide charter school personnel time to make reasonable arrangements to assure accessibility to the meeting.

OPENING PROCEDURES

- **CALL TO ORDER**

- **ROLL CALL**

Kristi Scherbaum
Kellie Peel
Casey Larsen
Angie Sandkuhl

Present Absent

Loni Paine
Cassie Andrews
Debra Cramsie

Present Absent

- **FLAG SALUTE**

COMMUNICATIONS

Oral Communications/Public Comment (Non-agenda items): *According to public meeting laws, individuals may present public comment for up to three (3) minutes per agenda item and six (6) minutes if the speaker is using a translator. A reasonable time will be given for public comment, typically this is 15 minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*

- **Director's Report –**

- Enrollment Update
- Update on Employee Policies
- COVID-19 Update
- Personnel
- Upcoming Events
- Other

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS – No presentations this month.

CONSENT ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Director recommends approval of all consent agenda items.

1. Approval of Minutes. It is recommended that the Board approve the minutes from the January 29, 2023 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: 2nd Interim Board Presentation
Public Comments.
2. For Information Only: 2nd Interim Cashflow Projections FY 2023-24
Public Comments.
3. For Information Only: FY 2023-24 Budget vs Actuals for 7/31/23 to 1/31/24
Public Comments.
4. Review/Approve: 2nd Interim Multiyear Budget
Public Comments.

5. Review/Approve: FY 2023-24 2nd Interim Report for 7/31/23 to 1/31/24 and Certification Page
Public Comments.
6. Review/Approve: LCAP Midyear Update
Public Comments.
7. Review/Approve: Annual Review of Comprehensive Safety Plan
Public Comments.
8. Review/Approve: 2024-2025 School Calendar
Public Comments.
9. Review/Approve: SDCOE MOU for CTE. This MOU is a partnership to assist CTE, Adult Education, and Special
Subject candidates obtain their preliminary and clear designated subject credential.
Public Comments.
10. Review/Approve: SysCloud Quote for Cloud Technology to be used for Google Backup
Public Comments.

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting March 18, 2024 at 4:00 pm.