

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

**SPECIAL BOARD MEETING**  
**AGENDA**  
**August 8, 2023**  
**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**

• <b>ROLL CALL</b>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
	Kristi Scherbaum			Loni Paine	
	Kellie Peel			Cassie Andrews	
	Casey Larsen			Debra Cramsie	
	Angie Sandkuhl				

- **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** – No Director's Report at this meeting.

**REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS** – No presentations at this meeting.

**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. There are no minutes to approve at this meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. Review/Approve: Maxim Healthcare Staffing Services Agreement
2. Review/Discuss: Nominating Committee/Nominations for Board Members Whose Terms are Expiring in August 2023. The following Board members terms are expiring in August 2023: Kristi Scherbaum, Chairman; Kellie Peel, Member; Casey Larsen, Member; and Angie Sandkuhl, Member.

**ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

Next meeting August 21, 2023 at 4:00 pm.