

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

SPECIAL BOARD MEETING AGENDA
September 9, 2020
3:45 pm

This Board Meeting will be held using the guidelines in Governor Newsom’s Executive Orders N25-20 and N29-20 at 2710 Alpine Blvd, Suite E, in Alpine.

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	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Michelle Lenore			Summer Herrin		
Kristi Scherbaum			Diana Whyte		
Kellie Peel			Debra Cramsie		
Monica White					

- **FLAG SALUTE**

COMMUNICATIONS

- **Oral Communications** (Non-agenda items): *According to public meeting laws, no individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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** – There is no Director’s Report this month.

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS - No presentations are scheduled 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.

No Consent Items to approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Adopt: Learning Continuity and Attendance Plan. It is recommended that the Board approve the Learning Continuity and Attendance Plan as submitted. The plan was scheduled for public review at the last Board meeting held on August 31, 2020.
2. Review/Approve: Nomination and Approval of 3 Returning School Board Members. Per the nominating committee, it is recommended that the Board approve the renewal of the terms of the expiring Board members. Their terms will be individually reviewed and approved at this meeting.
3. Review/Approve: Possible Change of Time of Board Meetings. The Board will consider, during public session in an upcoming meeting, having some of their meetings scheduled in the evening during the upcoming 2020-21 school year. Over the years, the Board meeting times have changed from early evening to afternoon, right after school. Neither time of day has greatly increased or decreased the public attendance at the meetings.

4. Review/Approve: Amendment of the 2020-21 Board Meeting Calendar. Since there are a number of additional mandated requirements this year, some due to COVID-19, it looks like a few more regular board meetings need to be added to the current board meeting calendar.
5. Review/Approve: Memorandum of Understanding (MOU) for Hotspots with the San Diego County Office of Education. For those families who do not have access (or who have limited access) to home internet and/or WiFi, the San Diego County Office of Education offers connectivity with low cost broadband services. It is recommended that the Board approve the MOU for Hotspots as presented.
6. Information Only: Balance Sheet as of 9/2/2020
7. Review/Approve: 2019-20 Charter School Unaudited Actuals Report. This report will need to be signed by the Director before being forwarded to Dehesa.
8. Information Only: 2019-20 Profit & Loss Budget vs Actuals

CLOSED SESSION: To immediately follow the end of the public Open Session.

1. Evaluation of Director

ADJOURNMENT

The meeting was adjourned at _____.