

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

REGULAR BOARD MEETING
AGENDA

December 8, 2025

4:15 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	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Kellie Peel			Cassie Andrews		
Kristi Scherbaum			Jenna Andrus		
Casey Larsen			Debra Cramsie		
Angie Sandkuhl					

- **FLAG SALUTE**

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 –**

- Heights Charter Renewal Petition: Open Session at the Dehesa Board Meeting begins at 4:00 pm on December 10, 2025

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS – Governance Training Webinar presented by Lee Rosenberg, attorney for Young, Minney, & Corr LLP. (A Zoom link will be available for this workshop from 4:30 pm to 6:30 pm)

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 November 17, 2025 Regular Board Meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Whitehouse CPAS Financial Update for First Interim as of December 8, 2025
Public Comments
2. Review/Approve: Longevity Stipend
Public Comments
3. For Information Only: Cash Flow Projections Forecast as of October 31, 2025
Public Comments
4. Review/Approve: Budget Detail FY 2025-2026 First Interim Final Budget
Public Comments
5. Review/Approve: FY 2025-2026 First Interim Financial Report. This item includes the First Interim Report Certification form for signature, which will then be forwarded to Dehesa.
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting January 26, 2026 at 4:15 pm.