

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

REGULAR BOARD MEETING
AGENDA

August 17, 2026

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 –**
 - Enrollment Update
 - Personnel Update
 - Upcoming Events
 - New Requirement: Mandated Reporter Training for Board Members
 - 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 July 20, 2026 Regular Board Meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Heights Charter Financial Update prepared by Whitehouse CPAS Inc and presented by Stephanie Whitehouse.
Public Comments
2. For Information Only: FY2025-2026 Cashflow Projections. Final cashflow report for last year. No action required.
Public Comments
3. For Information Only: Budget vs Actuals as of 7/31/2026
Public Comments
4. Review/Approve: FY2025-2026 Unaudited Actuals Charter School Alternative Form for signature.
Public Comments

5. Review/Approve: FY2025-2026 Education Protection Account Report - Actual Expenditures. Upon approval, this item is required to be posted on the school website.
Public Comments
6. Review/Approve: FY2026-2027 Education Protection Account Report - Projected Expenditures. Upon approval, this item is required to be posted on the school website.
Public Comments
7. Review/Approve: Heights Charter Resolution Regarding the Education Protection Account
Public Comments
8. Review/Approve: FY2026-2027 Proposition 28: Arts and Music in School Funding Annual Report. Upon approval, this item is required to be posted on the school website.
Public Comments
9. For Information Only: FY2026-2027 Proposition 28: Arts and Music in Schools Funding Final Expenditure Report
Public Comments
10. Review/Approve: Heights Charter Arts and Music Block Grant Plan
Public Comments
11. Review/Approve: Operations and Special Education MOU between Dehesa and The Heights Charter
Public Comments
12. Review/Approve: Change to September Board Meeting Date. In order to meet a financial reporting deadline, it is recommended that the September 21, 2026 board meeting be changed to September 14, 2026.
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting September 14, 2026 at 4:15 pm.