

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

REGULAR BOARD MEETING
AGENDA

February 24, 2025

CLOSED SESSION 4:15 – 4:30 pm

OPEN SESSION BEGINS AT 4:30 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**

Kellie Peel
Kristi Scherbaum
Casey Larsen
Angie Sandkuhl

Present Absent

Cassie Andrews
Jenna Andrus
Debra Cramsie

Present Absent

- **FLAG SALUTE**

CLOSED SESSION

Conference with Legal Counsel

- Confer with and/or receive advice from legal counsel

RECONVENE TO OPEN SESSION

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
 - 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 27, 2025 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Whitehouse CPAS Financial Update: 2nd Interim Board Presentation
Public Comments
2. For Information Only: Cashflow Projections FY 2024-25
Public Comments

3. Review/Approve: 2nd Interim Report Certification Form. This form is to be signed and forwarded to Dehesa along with Item 4 below.
Public Comments
4. Review/Approve: FY 2024-25 2nd Interim Report for Period July 1, 2024 through January 31, 2025
Public Comments
5. For Information Only: FY 2024-25 2nd Interim Multiyear Budget
Public Comments
6. Review/Approve: Edits to the Proposition 28, Arts and Music in Schools (AMS) Annual Report for FY 2023-24
Public Comments
7. Review/Approve: Student Cell Phone Lockable Pouch
Public Comments
8. Review/Approve: LCAP Midyear Update
Public Comments
9. Review/Approve: MOU with Moreland University. This MOU will allow Rita Malloian to fulfill the 12-week Clinical Practice teaching requirements of the Teach-Now Teacher Preparation Certificate Program that she is enrolled in.
Public Comments
10. Review/Approve: 2025-26 School Calendar
Public Comments
11. Review/Approve: 2025-26 Attendance Reporting Periods
Public Comments
12. Review/Approve: Annual Review of Comprehensive Safety Plan
Public Comments
13. Review/Approve: Update to Board Policy BP 6158 Independent Study. This policy includes the most recent updates and will replace the previously adopted version from 7/26/2021.
Public Comments
14. Review/Approve: Nondiscrimination in School Programs Board Policy. This policy has been updated to replace the word 'district' with the word 'school'.
Public Comments
15. For Information Only: No anticipated, pending, or actual litigation and/or claim from any party or notice of potential infraction, criminal or civil action.
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting March 17, 2025 at 4:15 pm.