

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

REGULAR BOARD MEETING
AGENDA

September 15, 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**

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
• ROLL CALL					
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
 - 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 21, 2025 Regular Board Meeting and the minutes from the August 11, 2025 Special Board Meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: The Heights Charter Financial Update
Public Comments
2. For Information Only: 2024-2025 Cash Flow Projections and 2025-2026 Budget vs Actuals
Public Comments
3. Review/Approve: 2024-2025 Charter School Unaudited Actuals Financial Report and Certification Form for
Signature
Public Comments
4. Review/Approve: FY 2024-2025 Prop 30 Final Expenses
Public Comments

5. Review/Approve: FY 2025-2026 Prop 30 Projected Expenses
Public Comments
6. Review/Approve: FY 2025-2026 Resolution Regarding the Education Protection Account (EPA)
Public Comments
7. Review/Approve: Prop 28 Annual Report
Public Comments
8. Review/Approve: 2025-2026 Non-Certificated Salary Schedule
Public Comments
9. Review/Approve: 2025-2026 Employee Handbook
Public Comments
10. Nominate/Elect: Election of Officers. Nominations from the floor are to be made for each of the Board office positions. Current officers are: Chairman, Incumbent Kellie Peel; Vice-Chairman, Incumbent Casey Larsen; Secretary, Incumbent Debra Cramsie; Treasurer, Incumbent Kristi Scherbaum.
Public Comments
11. Review: Director's Goals
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting October 20, 2025 at 4:15 pm.