

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

REGULAR BOARD MEETING
AGENDA

January 26, 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**

Kellie Peel
Kristi Scherbaum
Casey Larsen
Angie Sandkuhl

Present Absent

Cassie Andrews
Jenna Andrus
Debra Cramsie

Present Absent

• **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 at this meeting.

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 December 8, 2025 Regular Board Meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: FY2025-26 Budget vs Actuals / First Interim FY2026 P&L
Public Comments
2. Review/Approve: Wilkinson Hadley King LLP 2025-26 3 Year Contract for Annual Audit
Public Comments
3. Review/Approve: Pine Valley Bible Conference Center Contract for 6th Grade Camp for February 23-26, 2026
Public Comments
4. Review/Approve: Journify Learning Service Agreement and Data Processing Agreement for Special Education
Public Comments
5. Review/Approve: 2024-25 Wilkinson Hadley King LLP Audit Report
Public Comments

6. Review/Approve: 2024-25 School Accountability Report Card (SARC)
Public Comments
7. Review/Adopt: Policy on Referral Protocols for Addressing Pupil Behavioral Health Concerns
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting February 23, 2026 at 4:15 pm.