

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

REGULAR BOARD MEETING
AGENDA

December 9, 2024
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**

COMMUNICATIONS

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 November 18, 2024 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Whitehouse CPAS Financial Update for First Interim as of December 9, 2024
Public Comments.
2. For Information Only: FY 2024-25 Cash Flow Forecast as of October 31, 2024
Public Comments.
3. Review/Approve: Budget Detail FY 2024-25 First Interim Final Budget
Public Comments.
4. Review/Approve: FY 2024-25 First Interim Financial Report. This item includes the First Interim Report Certification form for signature, which will then be forwarded to Dehesa.
Public Comments.

5. Review/Approve: NWEA MAP Contract Renewal
Public Comments
6. Review/Adopt: Update to AR 5144 Discipline. Per recommendation from the oversight team, the recess restriction section has been edited in this policy, which was previously reviewed and adopted at the November 18, 2024 Board meeting.
Public Comments
7. For Information Only: Simple Texting Service Agreement
Public Comments
8. Review/Approve: Extension of Independent Consultant Agreement with Jim Schieble. This agreement will continue through June 30, 2025 to assist with the charter renewal process.
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting January 27, 2025 at 4:15 pm.