

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

AGENDA
REGULAR BOARD MEETING
October 21, 2019
3:45 pm

OPENING PROCEDURES

• **CALL TO ORDER**

• **ROLL CALL**

Michelle Lenore
Kristi Scherbaum
Kellie Peel
Monica White

Present Absent

Summer Herrin
Diana Whyte
Debra Cramsie

Present Absent

• **FLAG SALUTE**

COMMUNICATIONS

- **Oral Communications** (Non-agenda items): *According to public meeting laws, no individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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
 - Facilities Update
 - LCAP Update
 - Mandated Reporter Training
 - Other

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS - No presentations are scheduled 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 August 26, 2019 regular board meeting and the July 5, 2019 special board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: LCFF Local Indicators
2. Review/Approve: Employee Handbook update
3. Review/Approve: Education for English Learners Board Policy
4. Review/Approve: Student Wellness Policy with AB 841 Update Adding EC Section 49431.9 (regarding pupil nutrition, food and beverages, advertising: corporate incentive programs)
5. Review/Approve: Fiscal Policies and Procedures
6. For Information Only: Balance Sheet as of September 30, 2019
7. For Information Only: Cash Flow 2019-2020
8. For Information Only: Profit and Loss Budget vs. Actual July-September 2019
9. For Information Only: Check Register Detail July-September 2019
10. For Information Only: 2019-2020 Working Budget Unaudited

ADJOURNMENT

The meeting was adjourned at _____.

Next regular meeting will be held on December 9, 2019 at 3:45 pm.