

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

REGULAR BOARD MEETING
AGENDA

July 17, 2023 – MEETING CANCELED

4:00 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>
Kristi Scherbaum			Loni Paine		
Kellie Peel			Cassie Andrews		
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
 - COVID-19 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 June 22, 2023 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: 2023-24 Charterwise Contract
2. Review/Approve: 2023-24 8th Grade Camp Contract
3. Review/Approve: Access Points to Help Connectivity. To make this project more attainable it will be broken down into more affordable pieces until a grant can be secured. The first piece is these 8 Access Points. They will plug into the existing Cox boxes and act as the Wifi signal provider for students and staff. These access points can handle at least 60 connections at the same time. They will also be able to provide a stronger and more reliable signal than the current Wifi.
4. Review/Approve: Amend Fiscal Policies and Procedures Manual. Page 4 "Bank Reconciliation" and page 5 "Cash Receipts, Item 1.

5. Review/Discuss: Brown Act Emergency Teleconferencing Extension – This bill was signed by Governor Newsom. AB 361 extends the COVID-19 teleconference with specific requirements for Board meetings under the Brown Act. This is a month-to-month teleconferencing determination extension until January 1, 2024 during states of emergency based on governing board findings, and incorporates into law the increased flexibility for charter school boards during the pandemic.

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting August 21, 2023 at 4:00 pm.