

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

**REGULAR BOARD MEETING**  
**AGENDA**  
**February 22, 2021**  
**3:45 pm**

This Board Meeting will be held using the guidelines in Governor Newsom's Executive Orders N25-20 and N29-20 at 2710 Alpine Blvd, Suite E, in Alpine.

**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**

• <b>ROLL CALL</b>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Michelle Lenore			Summer Herrin		
Kristi Scherbaum			Monica White		
Kellie Peel			Debra Cramsie		

- **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** –
  - COVID-19 Update
  - Enrollment Update
  - Digital Learning
  - Personnel
  - Upcoming Events
  - 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 January 25, 2021 regular board meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. For Information Only: Financial Presentation to the Board by Stephanie Whitehouse
2. Review/Approve: 2020-21 Budget vs Actuals 2<sup>nd</sup> Interim Budget
3. Review/Approve: July 2020 to January 2021 2<sup>nd</sup> Interim Report and Certification Page
4. Review/Approve: Annual Review of The Heights Charter Safety Plan
5. Review/Approve: Cox Communications Contract

**ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

Next meeting April 19, 2021 at 3:45 pm.