

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

AGENDA
REGULAR BOARD MEETING
February 24, 2020
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
 - 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 27, 2020 regular board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: July 2019-January 2020 Budget to Actuals
2. Review/Approve: FY 2019-2020 Working Budget
3. Review/Approve: July 2019-January 2020 2nd Interim Report and Certification Page
4. For Information Only: Balance Sheet as of January 31, 2020
5. For Information Only: FY 2019-2020 Cash Flow
6. For Information Only: January 2020 Check Register
7. Review/Approve: Charterwise Management Contract for Back Office Support and Financial Services
8. Review/Approve: Annual Review of Safety Plan

ADJOURNMENT

The meeting was adjourned at _____.

Next regular meeting will be held on April 20, 2020 at 3:45 pm.