

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

REGULAR BOARD MEETING
AGENDA
February 27, 2023
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**

Kristi Scherbaum
Kellie Peel
Casey Larsen

Present Absent

Angie Sandkuhl
Loni Paine
Debra Cramsie
Cassie Andrews

Present Absent

• **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 January 23, 2023 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Charterwise Financial Update Powerpoint Presentation
2. For Information Only: Budget vs Actuals through January 31, 2023
3. For Information Only: FY 2022-23 Cashflow Projections
4. Review/Approve: 2nd Interim Budget Detail FY2022-23 through 2025
5. Review/Approve: 2nd Interim Report FY 2022-23 and Certification Page
6. Review/Approve: Auditor Selection
7. Review/Approve: Lease Amendments for Suites A, B, C
8. Review/Approve: Annual Review of Safety Plan

9. Review/Approve: 2023-24 School Calendar
10. Review: Public Comments Procedures
11. Review/Adopt: Field Trip Policy
12. Review/Adopt: Health and Safety Policy
13. Review/Approve: Board Protocols to Facilitate Governance Leadership
14. Review: Mid-Year Progress of Director's Goals
15. 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 open session of this meeting was adjourned at _____.

CLOSED SESSION

Convene to closed session at _____ pm for the following items:

1. Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters Pursuant to Education Code 48900(c)

ADJOURNMENT

The meeting closed session of this meeting was adjourned at _____.

Next meeting March 13, 2023 at 4:00 pm.