

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

REGULAR BOARD MEETING
AGENDA

March 18, 2024
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
 - Memory Book Yearbook
 - 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 February 26, 2024 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: FY 2023-24 Budget vs Actuals as of February 29, 2024
Public Comments.
2. For Information Only: FY 2023-24 Cash Flow as of February 29, 2024
Public Comments.
3. Review/Approve: 2023-24 Declaration of Need for Fully Qualified Educators. This is an item to be approved annually by the Board and is filed with the California Commission on Teacher Credentialing. It is used when circumstances require the hiring of a teacher with an emergency credential.
Public Comments.

4. Review/Approve: Independent Consultant Agreement with Jim Schieble. The upcoming charter renewal process will require the assistance of a consultant in order to ensure that all components of the document will be in compliance. Public Comments.
5. Review/Approve: Amendment to Heights Charter Board Policy BP1340, Access to Public Records. This policy was adopted 11/13/23 and has been amended to replace the word 'district' with 'charter', per oversight direction. Public Comments.
6. Review/Approve: Amendment to Heights Charter Administrative Regulation AR1340, Access to Public Records. This administrative regulation was adopted 11/13/23 and has been amended to replace the word 'district' with 'charter', per oversight direction. Public Comments.

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting April 15, 2024 at 4:00 pm.