

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

**NOTICE OF TELECONFERENCE
SPECIAL BOARD MEETING
AGENDA
March 24, 2020
1:00 pm**

OPENING PROCEDURES

- **CALL TO ORDER**
- **ROLL CALL**

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Michelle Lenore			Summer Herrin		
Kristi Scherbaum			Diana Whyte		
Kellie Peel			Debra Cramsie		
Monica White					
- **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** – No Director's Report at this meeting.

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. No minutes to approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: 3 Year Contract for Annual Audit of K-12 Schools

ADJOURNMENT

The meeting was adjourned at _____.

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