

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

REGULAR BOARD MEETING
AGENDA

June 17, 2024
4:15 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				
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
 - COVID-19 Update
 - Personnel
 - Upcoming Events
 - Workplace Violence Plan
 - 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 April 15, 2024 Regular Board meeting. It is to be noted that since the May 20, 2024 board meeting was canceled, there are no minutes to approve for May 2024.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Heights Charter Financial Update as of 6/17/24
Public Comments.
2. For Information Only: FY 2023-24 Cash Flow Projections
Public Comments.
3. Review/Approve: FY 2024-25 Initial Budget
Public Comments.

4. Approve: FY 2024-25 LCAP. The public hearing and review was held at the special board meeting on June 13, 2024. It is recommended that the Board approve the 2024-25 LCAP in its entirety, as presented on June 13, 2024. Public Comments.
5. Review/Approve: LCFF Indicators
Public Comments.
6. Review/Approve: 2024-25 Board Meeting Calendar
Public Comments.
7. Review/Approve: Arts and Music Block Grant Plan
Public Comments.
8. Review/Approve: Prop 28 Plan
Public Comments.
9. Review/Approve: FY 2022-23 Form 990
Public Comments.
10. Review/Approve: Upgrade Internet Connectivity
Public Comments.
11. Review/Approve: Chromebooks Quote from STS Education
Public Comments.
12. Review/Approve: Certificated Salary Schedule Update
Public Comments.
13. Review/Approve: Resignation of Loni Paine from the Board effective June 3, 2024
Public Comments.

ADJOURNMENT

The meeting was adjourned at _____.

Next Board meeting will be _____.