

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

REGULAR BOARD MEETING
AGENDA
June 21, 2021
3:45 pm

This Board Meeting will be held using the guidelines in Governor Newsom's Executive Orders N25-20 and N29-20 at 2710 Alpine Blvd, Suite E, in Alpine.

Topic: Board Meeting
Time: Jun 21, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/95878208271?pwd=aElJeVozbVBTTW5vM0vOXZnOTVEdz09>

Meeting ID: 958 7820 8271
Passcode: mkUku1

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**

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
• ROLL CALL					
Michelle Lenore			Summer Herrin		
Kristi Scherbaum			Monica White		
Kellie Peel			Debra Cramsie		

- **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** –
 - COVID-19 Update
 - Enrollment Update
 - Digital Learning
 - Personnel
 - Upcoming Events
 - LCAP
 - 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 May 17, 2021 and May 24, 2021 special board meetings.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Balance Sheet as of 5/31/21
2. For Information Only: Cash Flow as of 5/31/2021
3. For Information Only: 2020-21 Year End Estimated Budget vs Actuals
4. For Information Only: Charterwise Board Presentation

5. Review/Approve: 2021-22 Consolidated Application and Reporting System (CARS)
6. Review/Approve: FY2020-21 Homeless Education Policy
7. Review/Approve: FY2021-22 Protected Prayer Certification
8. Review/Approve: FY2021-22 LCAP Federal Addendum Certification
9. Review/Approve: FY2021-22 Application for Funding
10. Review/Approve: FY2021-22 Public Hearing LCAP
11. Review/Approve: FY2019-20 Annual Update
12. Review/Approve: FY2020-21 LCP Update
13. Review/Approve: FY2021-22 New LCAP Cycle
14. Review/Approve: FY2021-22 Budget
15. Review/Approve: FY2021-22 CDE Budget Template
16. Review/Approve: FY2021-22 Budget Overview for Parents
Review/Approve: 2019-20 Form 990
Review/Approve: GEM Industrial Contract for Driveway Concrete Work. It is recommended that the school board
17. authorizes the signing of the contract with GEM Industrial by the Executive Director which outlines the
18. specifications that the school board previously approved at the May 17, 2021 meeting.
19. Review/Approve: The Need to Return to Monthly Board Meetings instead of Bimonthly
20. Review/Approve: 2021-22 Board Meeting Calendar
21. Review/Approve: 2021-22 Certificated Salary Schedule

ADJOURNMENT

The meeting was adjourned at _____.