

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

REGULAR BOARD MEETING
AGENDA
July 25, 2022
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**

<ul style="list-style-type: none">• ROLL CALL	<u>Present</u> <u>Absent</u>	<u>Present</u> <u>Absent</u>
Kristi Scherbaum Kellie Peel Casey Larsen		Summer Herrin Monica White Debra Cramsie

- **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 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 June 23, 2022 regular Board meeting and the minutes from the June 23, 2022 special Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: FortiNet Network Installation Contract. Project scope includes design, install and configure an IT network to support 8 new classrooms.
2. Review/Approve: WaveLink Communications, Inc. Estimate. Provide and install cabinetry, electrical, CAT6 drops.
3. Review/Approve: Amendment to the Previously Approved Updated Certificated Salary Schedule
4. Review/Approve: 2022-23 Parent/Student Handbook
5. Review: Nominations for Board Members Whose Terms are Expiring in August 2022.
6. 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)
2. Pupil Personnel – Special Education and Other Confidential Student Matters

ADJOURNMENT

The closed session of this meeting was adjourned at _____.

Next meeting August 15, 2022 at 4:00 pm.