

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

REGULAR BOARD MEETING
AGENDA
July 26, 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: Jul 26, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/99900787256?pwd=S1RBKys4L0IGRS9SeFBYb1Z1RGoyUT09>

Meeting ID: 999 0078 7256
Passcode: uLEZ8n

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>
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
 - 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 June 21, 2021 regular board meeting and the June 23, 2021 special board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: 2021-22 Literably Contract. This item assists with reading assessment.
2. Review/Approve: 2021-22 Yearbook Contract
3. Review/Approve: Nominations Committee Board Policy Amendment. There is a need to amend the due date to identify the “designated candidates” for election to the Board of Directors each year.
4. Review: Nominations for Board Members Whose Terms are Expiring in August 2021. The Board members whose terms expire in August 2021 are: Kristi Scherbaum, Kellie Peel, and Michelle Lenore.
5. Review/Approve/Adopt: Public Hearing - Updated Independent Study Board Policy as outlined in AB/SB 130. This policy is for the new requirements related to Independent Study.

ADJOURNMENT

The meeting was adjourned at _____.