

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

**REGULAR BOARD MEETING**  
**AGENDA**

**August 5, 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**

• <b>ROLL CALL</b>	<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 June 13, 2024 Special Board Meeting, the June 17, 2024 Regular Board meeting, and the July 23, 2024 Special Board Meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. Review/Approve: Williams Complaint Annual Notice  
Public Comments.
2. Review/Approve: Removal of COVID-19 Update from Director's Report  
Public Comments.
3. Review/Approve: Update to the Homeless Education Policy  
Public Comments.
4. 2024-25 SDCOE Induction Services Agreement  
Public Comments

5. Select/Approve: Nominating Committee for Vacant Treasurer Position. The Chairperson of the Board of Directors, with input from the Board members and other stakeholders, will appoint a committee (the "Nominations Committee") to designate qualified candidates for election to the Board of Directors.  
Public Comments.
6. Review/Approve: Nominations for Board Members Whose Terms are Expiring in August 2024. The following Board members terms will expire in August 2024: Cassie Andrews, Member; Debra Cramsie, Secretary; Loni Paine, Treasurer (resigned in June 2024).  
Public Comments.

#### **ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

Next Board meeting will be August 26, 2024 at 4:15 pm.