

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

SPECIAL BOARD MEETING
AGENDA
August 10, 2020
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.

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			Diana Whyte		
Kellie Peel			Debra Cramsie		
Monica White					
- **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 –**
 - Personnel/Staffing
 - Dehesa Letter Regarding Oversight Recommendations
 - Operations MOU
 - Special Education MOU

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS – Digital Learning Presentation by Nicky Jones

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. No Consent Items to approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: Updated 2020-21 Budget. The Budget Detail Report prepared by Charterwise Management covers Fiscal Year 2020-21 through 2023.
2. For Information Only: Fiscal Year 2020-21 Cashflow Projections Report was prepared by Charterwise Management.
3. Review/Approve: 2020-21 45 Day Budget Update was prepared by Charterwise Management. Per Education Code 42127(h), “Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.” The Budget Act was signed by the Governor on June 29, 2020. The major changes between the May Revise and the Adopted State Budget that require revenue and expenditure revisions are listed on this report. It was prepared for Dehesa School District.
4. Review/Approve: 2020-2021 Consolidated Application

5. Review/Approve: Reopening Plan for Fall 2020. The results of the staff and parent surveys will be reviewed with the Board and will be open to their comments and recommendations. Due to the ongoing COVID-19 pandemic issues, each charter school needs to work with leadership and legal counsel to develop a reopening plan that meets the needs of its community, adheres to applicable laws and public health orders, and aligns with relevant guidance as closely as possible. The final version of the reopening plan will need to include input from The Heights Charter's school community, e.g. parents, students, teachers and employees. A template is available from the California Department of Education which will need to be edited, submitted to the Board for approval, then it is forwarded to Dehesa and then to the San Diego County Office of Education. There are many steps and deadlines to meet with this process in order to comply.

ADJOURNMENT

The meeting was adjourned at _____.
Next regular meeting will be held on August 24, 2020 at 3:45 pm