

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

REGULAR BOARD MEETING
AGENDA
August 22, 2022
4:00 pm

Main Office is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting
Time: Aug 22, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us05web.zoom.us/j/89635742639?pwd=OWZubWF0WmVjek9UR3ZFZnpTbTI3Zz09>

Meeting ID: 896 3574 2639
Passcode: Fc5bx4

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>
Kristi Scherbaum			Summer Herrin		
Kellie Peel			Monica White		
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
 - 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 July 25, 2022 regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: Parent Volunteer Policy
2. For Information Only: Budget vs Actuals FY 2021-2022
3. For Information Only: Cash Projection FY 2021-2022

4. Review/Approve: 2020-2021 Charter School Unaudited Actuals Report.
5. Review/Approve: FY 2021-2022 Prop 30 Final EPA Expenses.
6. Review/Approve: FY 2022-2023 Prop 30 EPA Expenditure Plan.
7. Review/Approve: FY 2022-2023: CARS Application

8. Review/Approve: FortiNet Network Installation Contract. Project scope includes design, install and configure an IT network to support 8 new classrooms.
9. Review/Approve: WaveLink Communications, Inc. Estimate. Provide and install cabinetry, electrical, CAT6 drops.

10. Review/Approve: School Meal Plan – Extend Contract with Top Notch Catering
11. Review/Approve: 2022-23 Parent/Student Handbook
12. Review: Dress Code Policy
13. Review/Approve: Nominations for Board Members Whose Terms are Expiring in August 2022.
14. Review: Safety Plan/Active Shooter Policy
15. Review/Approve: Williams Complaint Annual Notice
16. Review/Approve: Change September 12, 2022 Board Meeting Date to September 19, 2022

17. 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 meeting was adjourned at _____.

Next meeting September 12, 2022 at 4:00 pm.