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

REGULAR BOARD MEETING AGENDA August 23, 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.

Main Office is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Aug 23, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/93205801431?pwd=aXRicDZFN0JaWXpuSFNPVkIVWFRmQT09

Meeting ID: 932 0580 1431 Passcode: mac9rg

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 Present Absent Summer Herrin
 Kristi Scherbaum
 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
 - · Enrollment Update
 - Personnel
 - · Zoom Meeting Update
 - 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.

 Approval of Minutes. It is recommended that the Board approve the minutes from the July 26, 2021 regular board meeting.

DISCUSSION AND/OR ACTION ITEMS

- Discuss: 2021-2022 COVID-19 Protocols. The approved 2020-21 reopening protocols remain in place. The 2020-2021 COVID-19 policy will be reviewed. Discussion will include the most recent guidelines from the California Department of Public Health.
- 2. For Information Only: Statement of Financial Position (Balance Sheet) as of 6/30/2021
- 3. For Information Only: Budget vs Actuals FY2020-2021
- 4. For Information Only: Cash Projection FY 2020-2021
- 5. Review/Approve: 2020-2021 Charter School Unaudited Actuals Report
- 6. Review/Approve: FY2020-2021 Prop 30 Final EPA Expenses
- 7. Review/Approve: FY2021-2022 Prop 30 EPA Expenditure Plan
- 8. Review/Approve: Williams Complaint Classroom Notice. The Uniform Complaint Procedures (UCP) Annual Notice will assist LEAs in meeting 5 *CCR* section 4622, the requirement to annually notify in writing the LEA's stakeholders of their UCP. This UCP Annual Notice includes all language and components of required elements.
- 9. Review/Approve: Amendment to Operations MOU. Since the new trailer bill this summer, our renewal date has changed from 2023 to 2025 and this MOU, along with the Special Education MOU below, had to be amended to reflect that change.
- 10. Review/Approve: Amendment to Special Education MOU. Our renewal date has changed from 2023 to 2025 and this MOU had to be amended to reflect that change.
- 11. Review/Approve: Nomination Committee: At present, there are five (5) persons running for four (4) open positions: Michelle Ditomaso (candidate), Casey Larsen (candidate), Michelle Lenore (incumbent), Kellie Peel (incumbent), and Kristi Scherbaum (incumbent).

ADJOURNMENT The meeting was adjourned at	
Next meeting: September 20, 2021 at 3:45 pm.	