

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

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

**August 26, 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**

- **ROLL CALL**

Kristi Scherbaum  
Kellie Peel  
Casey Larsen  
Angie Sandkuhl

Present    Absent

Present    Absent

Cassie Andrews  
Debra Cramsie

- **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
  - Personnel
  - Upcoming Events
  - 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 August 5, 2024 Regular Board meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. For Information Only: The Heights Charter Financial Update  
Public Comments
2. For Information Only: FY 2023-2024 Cash Flow Projections  
Public Comments
3. Review/Approve: 2023-2024 Charter School Unaudited Actuals Financial Report and Certification Form for  
Signature  
Public Comments
4. Review/Approve: FY 2023-2024 Prop 30 Final EPA Expenses  
Public Comments

5. Review/Approve: FY 2024-2025 Prop 30 EPA Projected Expenditures  
Public Comments
6. Review/Approve: The Heights Charter Resolution Regarding the Education Protection Account (EPA)  
Public Comments
7. For Information Only: Connectivity Update from Dominick Avera  
Public Comments
8. Review/Approve: Contract with STS for Nonpublic, Nonsectarian School / Agency Services  
Public Comments
9. Review/Approve: Camp Stevens Contract for 8<sup>th</sup> Grade Camp  
Public Comments
10. Review/Approve: 2024-25 Parent Student Handbook  
Public Comments
11. Review/Approve: 2024-25 Employee Handbook  
Public Comments
12. Review/Approve: Board Policy Updates to BP 6174 Instruction English Learners and AR 6174 Instruction English Learners. The word 'district' has been replaced with the word 'school' in these updates.  
Public Comments.
13. Review/Approve: Candidate Name(s) Submitted to the Board from the Nominations Committee. The Nominations Committee, consisting of Kristi Scherbaum, Kellie Peel, Casey Larsen, and Diana Whyte will provide the names of potential candidate(s) to fill the Board vacancy.  
Public Comments
14. Review: Director's Goals  
Public Comments

#### **ADJOURNMENT**

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

Next Board meeting will be September 16, 2024 at 4:15 pm.