

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

**SPECIAL NOMINATIONS COMMITTEE MEETING**  
**AGENDA**  
**August 30, 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.**

Topic: Nominations Committee Meeting  
Time: Aug 30, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/99005703461?pwd=ZUkyQ1pjM3ZzVTRlTQXRrOUhQNzdXQT09>

Meeting ID: 990 0570 3461  
Passcode: T8LcB8

**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  
  
        Monica White, Chair  
        Summer Herrin  
        Debra Cramsie
  
- **FLAG SALUTE**

**COMMUNICATIONS**

- **Oral Communications/Public Comment** (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.*

**DISCUSSION AND/OR ACTION ITEMS**

1. Discussion and Vote to Recommend to the Full Board the Nominations Committee Members’ selection of school board candidates based on The Heights Charter Board Policy criteria.

**ADJOURNMENT**

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

Next meeting September 20, 2021 at 3:45 pm.