

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

REGULAR BOARD MEETING
AGENDA
August 31, 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 –**
 - Enrollment Update
 - Digital Learning
 - Facilities Update
 - LCAP Update
 - Approval Waiver
 - 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.

1. Approval of Minutes. It is recommended that the Board approve the minutes from the June 29, 2020 regular board meeting, the July 13, 2020 minutes from the special board meeting, and the minutes from the August 10, 2020 special board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Public Review: Learning Continuity and Attendance Plan. The Learning Continuity and Attendance Plan is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in EC Section 43509.
2. 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. Stakeholders consist of students; employees; parents or guardians; district and school advisory committees (such as LCAP); private school officials and other interested parties. This UCP Annual Notice includes all language and components of required elements.

3. Review/Approve: Expert Medical (Best Doctors). More detailed information will be presented to the Board regarding cost and the implementation process.
4. Review/Approve: Updated Fiscal Policies. Specific verbiage regarding recurring payments and the use of Federal funds will be reviewed. It is recommended that the Board adopt the updated fiscal policies.
5. Review/Approve: Use of Loss Mitigation Funds. The Learning Loss Mitigation Funding (LLMF), authorized by the 2020–21 budget package, appropriates monies from three different funding sources to be allocated to local educational agencies (LEAs) in order to support pupil academic achievement and mitigate learning loss related to COVID-19 school closures. Use of these funds will help cover costs to purchase electronic devices for the students to use for digital learning, software programs, etc.
6. Review/Approve: Nomination Committee: All three positions of currently expiring Board members have expressed the desire to serve another term.
7. Review/Approve: 2020-21 Yearbook Contract. It is recommended that the Board approve the yearbook contract as presented.

ADJOURNMENT

The meeting was adjourned at _____.