

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

REGULAR BOARD MEETING
AGENDA
September 22, 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
 - Major Use Permit Update
 - Oversight Committee Update
 - Personnel Update
 - 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 August 31, 2020 regular board meeting and the minutes from the September 9, 2020 special board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: 2020-21 The Heights Charter Plan for Reopening School. Everyone’s goal is to prioritize the reopening of school as safely and as quickly as possible given the many known and established benefits of in-person learning. In order to enable this it is important to adopt and diligently implement actions to slow the spread of COVID-19 inside the school and out in the community. School officials should make decisions about school reopening based on available data including levels of community transmission and their capacity to implement appropriate mitigation measures in school to protect students, teachers, administrators, and other staff. Schools should also consider other aspects of students’ risk and wellbeing that arise when schools do not reopen for in-person classes. This includes the potential adverse impacts on students’ social-emotional, behavioral, and mental health.
2. Review/Approve: Literably Inc. Contract. Literably is a reading assessment for K-8 students that identifies A-Z reading levels, diagnoses skill gaps, screens students for reading difficulties, and monitors

progress. The Literably web and iOS apps record a running record of students reading out loud into a device, along with several comprehension questions and a short retell. Within 24 hours, teachers get a running record with student scores for accuracy, fluency and comprehension. Instead of spending their time administering assessments, teachers are looking at data, diagnosing issues, and targeting interventions to meet a student's specific needs. The service term runs from September 28, 2020 to July 31, 2021 and the cost is \$1,260.00. The plan is to use Literably for primary students in grades K-3.

CLOSED SESSION: To begin immediately after adjournment of open session.

- Personnel Item to be discussed with the Board.

ADJOURNMENT

The meeting was adjourned at _____.

The next regular Board meeting will be held on October 19, 2020 at 3:45 pm.