

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

SPECIAL BOARD MEETING AGENDA
September 28, 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.

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**

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
		Summer Herrin		
		Monica White		
		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** – There is no Director’s Report at this meeting.

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS – G. Wayne Oetken to present the County of San Diego’s Planning & Development Services Department Application Amendment Form.

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.

No Consent Items to approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: Application Amendment Form from the County of San Diego’s Planning & Development Services Department. Planning & Development Services has completed the review of the application for Major Use Permit and has found it to be adequate. However, before drafting the major use permit decision, there are conditions that need to be reviewed and concurred with. Mr. G. Wayne Oetken will review the conditions with the Board in a presentation. The deadline to submit the amendment form is October 2, 2020.
2. Further Discussion/Review of The Heights Charter Reopening Plan.

ADJOURNMENT

The meeting was adjourned at _____.

Next regular meeting is scheduled for October 19, 2020 at 3:45 pm.