

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

**REGULAR BOARD MEETING**  
**AGENDA**  
**November 14, 2022**  
**4:00 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

Present    Absent

Angie Sandkuhl  
Loni Paine  
Debra Cramsie

Present    Absent

• **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
- COVID-19 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 September 19, 2022 and October 17, 2022 Regular Board meetings.

**DISCUSSION AND/OR ACTION ITEMS**

1. For Information Only: FY 2022-23 Budget vs Actuals as of October 31, 2022
2. Review/Approve: Palomar Christian Conference Center Contract for 5 Day Science Camp, March 20-25, 2023
3. Review/Approve: Flyer Approval Board Policy
4. Review/Approve: NWEA MAP Contract Renewal
5. Review/Approve: Fun Services Holiday Shop Agreement
6. Review/Approve: Possibility of Changing the December Board Meeting Date
7. For Information Only: Annual Brown Act Training. This oversight requirement will be due in December 2022.

8. Review/Discuss: Brown Act Emergency Teleconferencing Extension – This bill was signed by Governor Newsom. AB 361 extends the COVID-19 teleconference with specific requirements for Board meetings under the Brown Act. This is a month-to-month teleconferencing determination extension until January 1, 2024 during states of emergency based on governing board findings, and incorporates into law the increased flexibility for charter school boards during the pandemic.

**ADJOURNMENT**

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

Next meeting December 5, 2022 at 4:00 pm.