

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

**REGULAR BOARD MEETING**  
**AGENDA**  
**December 6, 2021**  
**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**

• <b>ROLL CALL</b>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Michelle Lenore			Summer Herrin		
Kristi Scherbaum			Monica White		
Kellie Peel			Debra Cramsie		
Casey Larsen					

- **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
  - Educator Effectiveness Block Grant
  - 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 November 15, 2021 regular Board meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. For Information Only: Charterwise Financial Update
2. For Information Only: July 2021- October 2021 Budget vs Actuals
3. For Information Only: FY2021-2022 Cash Flow Projection
4. Review/Approve: FY2021-2022 First Interim Report July 1, 2021 to October 31, 2021
5. Review/Approve: FY2021-2022 First Interim Budget July 1, 2021 to October 31, 2021
6. Review/Approve: Board Policy – Prohibited - Encouraging Disenrollment/Discouraging Enrollment
7. Review/Approve: 2021-22 Student/Parent Handbook

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 January 24, 2022 at 4:00 pm.