

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

REGULAR BOARD MEETING
AGENDA

December 11, 2023
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
Angie Sandkuhl

Present Absent

Loni Paine
Cassie Andrews
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 November 13, 2023 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Charterwise Powerpoint Board Presentation - Financial Update as of December 11, 2023
Public Comments.
2. For Information Only: FY 2023-24 Cash Flow Forecast as of October 31, 2023
Public Comments.
3. Review/Approve: Budget Detail FY 2023-24 First Interim Final Budget
Public Comments.
4. Review/Approve: FY 2023-24 First Interim Financial Report. This item includes the First Interim Report Certification form for signature, which will then be forwarded to Dehesa.
Public Comments.

5. 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.

Public Comments.

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting January 22, 2024 at 4:00 pm.