

THE HEIGHTS CHARTER
(A California Non-Profit Public Benefit Corporation)

MINUTES OF MAY 24, 2021
SPECIAL BOARD MEETING

CALL TO ORDER

Kristi Scherbaum called the special meeting of the governing board to order at 3:48 pm. **This Board Meeting was held using the guidelines in Governor Newsom's Executive Orders N25-20 and N29-20 at 2710 Alpine Blvd, Suite E, in Alpine.**

DIRECTORS PRESENT

The following members were present at the meeting: Online: Kristi Scherbaum, Kellie Peel, Summer Herrin, Monica White; in person: Debra Cramsie. Absent: Michelle Lenore.

FLAG SALUTE

PRESENTATION: Extended Learning Opportunities Grant Plan Board Presentation. Diana Whyte shared the details of the plan with the Board. She explained how the funds received will be used through the Expanded Learning Opportunities (ELO) Grant to implement a learning recovery program for students included in one or more of the following groups: low-income students, English learners, foster youth, homeless students, and students with disabilities. Plan decisions were based on surveys, leadership and teacher collaboration, and Board input. Students will be identified by using CALPADS data, surveys, and assessment results. MAP testing was completed in spring. Parents and guardians of students will be informed of the opportunities for supplemental instruction and support by online postings and emails. Supplemental instruction and support to be offered will include: English/Language Arts and Math tutoring, enrichment programs, hotspots and other technology as needed, multi-tiered system of support (MTSS) and positive behavioral interventions and support (PBIS) with Alpine, and SDCOE resources as available. Planned expenditures: \$5,120.00 for extending instructional learning time. \$139,920 for accelerating progress to close learning gaps through the implementation, expansion, or enhancement of learning supports. \$3,336.00 for additional academic services (Literably, MAP) for students. The total amount of the grant is \$148,376.00.

COMMUNICATIONS (non-agenda items)

Oral Communications – There were no oral communications this month.

Director's Report – No Director's Report at this meeting.

CONSENT ITEMS

No consent items to approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS:

1. Reviewed/Approved: Extended Learning Opportunities Grant Plan. After the presentation and review, Monica White made a motion to approve the Extended Learning Opportunities Grant Plan as presented. The motion was seconded by Kellie Peel. Motion carried 5-0. Ayes: Scherbaum, Herrin, White, Peel, Cramsie. Noes: 0. Absent: Lenore.
2. Reviewed: Draft of 2020-2021 Oversight Report. The report overall reflected low to no levels of concern. But it was noted that the Special Education section states that The Heights was late on submitting documentation. That is incorrect and will be edited in the final report.
3. Reviewed/Discussed: AB 1316. The anti-charter legislation was discussed. Concerns were raised about the negative fiscal impact this bill would cause, if passed.

ADJOURNMENT

The board meeting was adjourned at 4:23 pm.

The next board meeting will be held at 3:45 pm on Monday, June 21, 2021.

I certify that I am the duly elected Secretary of The Heights Charter and that these minutes, consisting of two (2) pages, are the minutes of the meeting of the Board of Directors on May 24, 2021.

Debra Cramsie

Secretary