

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

MINUTES OF JUNE 13, 2024
SPECIAL BOARD MEETING / PUBLIC HEARING

CALL TO ORDER

Kristi Scherbaum called the regular meeting of the governing board to order at 4:18 pm. This Board Meeting was held at 2710 Alpine Blvd, Suite E, in Alpine.

DIRECTORS PRESENT

The following members were present at the meeting: Kristi Scherbaum, Casey Larsen, Debra Cramsie, Kellie Peel. Absent: Cassie Andrews, Angie Sandkuhl.

FLAG SALUTE

PRESENTATIONS – No presentations this month.

COMMUNICATIONS (non-agenda items)

Oral Communications – No oral communications at this meeting.

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

CONSENT ITEMS:

1. Approval of Minutes: No minutes approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS:

1. Public Notice and Review: FY 2024-25 LCAP. Diana Whyte spoke to the Board about the LCAP, specifically:
 - Reclassification of English Learners (EL) and monitoring them for 4 years after their initial test
 - Online programs used at The Heights Charter
 - Test scores and the fact that 99.4% of The Heights Charter's Grade 3-8 students participated in the testing in 2023-24
 - What is being done to meet the needs of struggling students, as well as all students
 - There are no longer any specific COVID-19 safety measures in place, but the school continues to maintain cleanliness by disinfecting classrooms, restrooms, and office spaces
 - A new requirement regarding workplace violence safety plan will be implemented in the upcoming school year

The public hearing was held to solicit recommendations and comments on the FY 2024-25 LCAP and annual update. The areas to review include: (a) LCFF Budget Overview for Parents, (b) Supplement to the Annual Update to the 2023-24 LCAP, (c) Plan Summary, (d) Engaging Educational Partners, (e) Goals and Actions, (f) Increased or Improved Services for Foster Youth, English Learners, and Low Income Students, (g) Action Tables, (h) Instructions.

In addition, the LCAP Action Tables and the LCFF Budget Overview for Parents are to be reviewed. It is recommended that the Board approve the 2024-25 LCAP at the June 17, 2024 regular board meeting.

Public Comments. There were no public comments made on this item.

ADJOURNMENT

The Board meeting was adjourned at 4:38 pm.

The next board meeting will be held at 4:15 pm on Monday, June 17, 2024.

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 June 13, 2024.

Debra Cramsie
Secretary