

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

**MINUTES OF JUNE 23, 2021**  
**SPECIAL BOARD MEETING**

**CALL TO ORDER**

Kristi Scherbaum called the special meeting of the governing board to order at 3:49 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, Monica White; in person: Debra Cramsie, Michelle Lenore. Absent: Summer Herrin.

**FLAG SALUTE**

**PRESENTATIONS** – No presentations scheduled this month.

**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**

1. No minutes to approve at this meeting.

**DISCUSSION AND/OR ACTION ITEMS:**

1. Reviewed/Approved: 2021-22 LCAP. The LCAP was reviewed in detail at the public hearing held on June 21, 2021. Kellie Peel made a motion to approve the 2021-22 LCAP as presented on June 21, 2021. Monica White seconded the motion. Motion carried: 5-0. Ayes: Peel, White, Scherbaum, Lenore, Cramsie. Noes: 0. Absent: Herrin.

**ADJOURNMENT**

The board meeting was adjourned at 3:55 pm.

The next board meeting will be held at 3:45 pm on Monday, July 19, 2021.

I certify that I am the duly elected Secretary of The Heights Charter and that these minutes, consisting of one (1) page, are the minutes of the meeting of the Board of Directors on June 23, 2021.

*Debra Cramsie*

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Secretary