

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

MINUTES OF NOVEMBER 13, 2019
SPECIAL BOARD MEETING

CALL TO ORDER

Kristi Scherbaum called the special meeting of the governing board to order at 3:49 pm. The meeting was held at 2710 Alpine Blvd. Suite E, Alpine CA 91901.

DIRECTORS PRESENT

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

FLAG SALUTE

PRESENTATIONS – There were no presentations this month.

COMMUNICATIONS (non-agenda items)

Oral Communications – There were no oral communications this month.

Director's Report – There was no Director's Report this month.

CONSENT ITEMS

1. Approval of Minutes: The minutes from the October 21, 2019 regular board meeting were approved as presented.

DISCUSSION AND/OR ACTION ITEMS:

1. Reviewed/Approved: Bell Speech/Language Services Contract. The Heights Charter is replacing the past service provider with a new one. After reviewing the contract details with the Board, Monica White made a motion to approve as presented. Kellie Peel seconded the motion. Motion carried 6-0. Ayes: Scherbaum, Peel, Whyte, Herrin, White, Cramsie. Noes: 0. Absent: Lenore.
2. Reviewed/Approved: Title IX Harassment, Intimidation, Discrimination, and Bullying Board Policy 5145.3. After reviewing this policy with the Board, Monica White made a motion to approve the policy as presented. Kellie Peel seconded the motion. Motion carried 6-0. Ayes: Scherbaum, Peel, Whyte, Herrin, White, Cramsie. Noes: 0. Absent: Lenore.
3. Reviewed/Approved: Independent Study Board Policy 6158. This is the latest independent study language provided by the attorneys so our policy will be up to date. Monica White made a motion to approve the independent study policy as presented. Kellie Peel seconded the motion. Motion carried 6-0. Ayes: Scherbaum, Peel, Whyte, Herrin, White, Cramsie. Noes: 0. Absent: Lenore.
4. Reviewed/Approved: Sexual Harassment Board Policy 5145.7 and Administrative Regulation. This policy was reviewed with the Board. Kellie Peel made a motion to approve the student sexual harassment board policy as presented. Monica White seconded the motion. Motion carried: 6-0. Ayes: Scherbaum, Peel, Whyte, Herrin, White, Cramsie. Noes: 0. Absent: Lenore.

The administrative regulation was reviewed with the Board. Summer Herrin made a motion to approve the regulation as presented. Kellie Peel seconded the motion. Motion carried 6-0. Ayes: Scherbaum, Peel, Whyte, Herrin, White, Cramsie. Noes: 0. Absent: Lenore.

5. Reviewed/Approved: Discipline Board Policy 5144 and Administrative Regulation. This policy was reviewed with the Board. Kellie Peel made a motion to approve the discipline board policy as presented. Monica White seconded the motion. Motion carried: 6-0. Ayes: Scherbaum, Peel, Whyte, Herrin, White, Cramsie. Noes: 0. Absent: Lenore.

The discipline administrative regulation was reviewed with the Board. Summer Herrin made a motion to approve the regulation as presented. Monica White seconded the motion. Motion carried 6-0. Ayes: Scherbaum, Peel, Whyte, Herrin, White, Cramsie. Noes: 0. Absent: Lenore.

ADJOURNMENT

The special board meeting was adjourned at 4:12 pm.

The next meeting will be held on Monday, December 9, 2019 at 3:45 p.m.

CERTIFICATE OF SECRETARY

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 November 13, 2019.

Debra Cramsie

Secretary