

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

MINUTES OF NOVEMBER 16, 2020
SPECIAL BOARD WORKSHOP / MEETING

CALL TO ORDER

Kristi Scherbaum called the special meeting of the governing board to order at 3:54 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: In person: Michelle Lenore, Kristi Scherbaum, Kellie Peel, Summer Herrin, Monica White, Debra Cramsie.

FLAG SALUTE

PRESENTATIONS – Governance Workshop presented by K. Wayne Strumpfer, Attorney at Law, Young, Minney & Corr, LLP. This in-person training covered three modules: Brown Act, Conflicts, and Effective Board Membership. All attendees signed in on the attendance sheet that was available that afternoon.

COMMUNICATIONS (non-agenda items)

Oral Communications – There were no oral communications this month.

Director’s Report –

- Major Use Permit Update: On Friday, November 13, 2020 at 9:28 am, the County of San Diego Board of Supervisors voted to unanimously approve the major use permit. The next step is to record it. The required concrete work on the driveways will be scheduled soon.

CONSENT ITEMS

1. There were no minutes to approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS:

1. Reviewed/Approved: BP 5030 Student Wellness Annual Review. This policy needs to be reviewed annually in order to meet oversight requirements. The key wording is located under **Advertising and Promotion**:

“The Governing Board establishes this policy to ensure effective and consistent standards for advertisements and promotions by non-school groups in school-sponsored publications, on district and school web sites and social media, and on school facilities and grounds. The director or designee shall not accept for distribution, or allow on school property, any materials or advertisements that:

Promote during the school day any food or beverage that does not comply with state nutritional standards pursuant to Education Code 49430-49431, including a corporate incentive program that offers free or discounted foods or beverages that do not meet nutritional standards as rewards for students who reach certain academic goals. This prohibition does not include advertising on clothing with brand images worn on school grounds, advertising contained in product packaging, or advertising of infrequent school fundraising events involving food or beverages that do not meet the nutritional standards.”

After review, Monica White made a motion to approve BP 5030 as presented. Michelle Lenore seconded the motion. Motion carried 6-0. Ayes: Lenore, Scherbaum, Herrin, White, Peel, Cramsie. Noes: 0. Absent: 0.

2. Reviewed/Approved: 2020-2023 Memorandum of Understanding (MOU) Designated Subjects Adult and Career Technical Education Credentials Program. This agreement is needed to be in place with the San Diego County Office of Education in order for an employee of The Heights Charter to apply for a Designated Subjects Credential and enroll in the program. After review, Monica White made a motion to

approve the 2020-2023 Designated Subjects Adult and Career Technical Education Credentials Program MOU as presented. Summer Herrin seconded the motion. Motion carried 6-0. Ayes: Lenore, Scherbaum, Herrin, White, Peel, Cramsie. Noes: 0. Absent: 0.

ADJOURNMENT

The board meeting was adjourned at 6:13 pm.

The next board meeting will be held at 3:45 pm on Monday, December 7, 2020.

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 16, 2020.

Debra Cramsie

Secretary