

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

MINUTES OF JUNE 23, 2022
SPECIAL BOARD MEETING

CALL TO ORDER

Kristi Scherbaum called the regular meeting of the governing board to order at 5:47 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, Summer Herrin, Kellie Peel, Debra Cramsie. Absent: Monica White, Casey Larsen.

FLAG SALUTE

PRESENTATIONS – No presentation this month.

COMMUNICATIONS (non-agenda items)

Oral Communications – No oral communications at this meeting.

Director's Report – No Director's Report

CONSENT ITEMS

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

DISCUSSION AND/OR ACTION ITEMS:

1. Approved: FY 2022-23 LCAP. The public hearing was held at the regular board meeting on June 23, 2022 to solicit recommendations and comments on the FY 2022-23 LCAP and annual update. The areas reviewed included: (a) LCFF Budget Overview for Parents, (b) Supplement to the Annual Update to the 2021-22 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. As recommended, Kellie Peel made a motion to approve the FY2022-23 LCAP as presented. Summer Herrin seconded the motion. Motion carried 4-0. Ayes: Scherbaum, Herrin, Peel, Cramsie. Noes: 0. Absent: White, Larsen.

ADJOURNMENT

The special board meeting was adjourned at 5:48 pm.

The next board meeting will be held at 4:00 pm on Monday, July 25, 2022.

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 special meeting of the Board of Directors on June 23, 2022.

Debra Cramsie
Secretary