

THE HEIGHTS CHARTER
2710 Alpine Blvd. Suite E, Alpine CA 91901

SPECIAL BOARD MEETING
AGENDA

July 23, 2024
4:15 pm

REASONABLE ACCOMMODATION

In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Director at 619-792-9000 by noon on the Friday before the scheduled meeting. Such notification shall provide charter school personnel time to make reasonable arrangements to assure accessibility to the meeting.

OPENING PROCEDURES

- **CALL TO ORDER**

- **ROLL CALL**

	<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
Kristi Scherbaum				
Kellie Peel			Cassie Andrews	
Casey Larsen			Debra Cramsie	x
Angie Sandkuhl				

- **FLAG SALUTE**

COMMUNICATIONS

Oral Communications/Public Comment (Non-agenda items): *According to public meeting laws, individuals may present public comment for up to three (3) minutes per agenda item and six (6) minutes if the speaker is using a translator. A reasonable time will be given for public comment, typically this is 15 minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*

- **Director’s Report** – No Director’s Report at this meeting.

REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS – No presentations this month.

CONSENT ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Director recommends approval of all consent agenda items.

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

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: Rubberecycle Quote for PlaySafer tiles and edging for playground area. This quote is time-sensitive.

It is recommended that the Board approve the Rubberecycle quote prior to its expiration date of August 14, 2024 so that the materials may be ordered as soon as possible.

Public Comments.

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting August 5, 2024 at 4:15 pm.