

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

**SPECIAL BOARD MEETING**  
**AGENDA**  
**June 23, 2022**  
**5:00 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**

• <b>ROLL CALL</b>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Kristi Scherbaum			Summer Herrin		
Kellie Peel			Monica White		
Casey Larsen			Debra Cramsie		

- **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

**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.

**DISCUSSION AND/OR ACTION ITEMS**

1. Approve: FY 2022-23 LCAP. The public hearing at the regular board meeting was held earlier in the afternoon on June 23, 2022. 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. It is recommended that the Board approve the 2022-23 LCAP in its entirety, as presented.

**ADJOURNMENT**

This meeting was adjourned at \_\_\_\_\_.

Next meeting July 25, 2022 at 4:00 pm.