

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

REGULAR BOARD MEETING
AGENDA

June 22, 2026

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**

<ul style="list-style-type: none">• ROLL CALL Kellie Peel Kristi Scherbaum Casey Larsen Angie Sandkuhl	<u>Present</u> <u>Absent</u>	 Cassie Andrews Jenna Andrus Debra Cramsie	<u>Present</u> <u>Absent</u>
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- **FLAG SALUTE**

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 –**
 - Enrollment Update
 - Personnel Update
 - Upcoming Events
 - Other

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. It is recommended that the Board approve the minutes from the May 11, 2026 Regular Board meeting. The April 20, 2026 meeting was canceled and there are no minutes to approve.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Heights Charter Financial Update as of 6/22/2026 prepared by Whitehouse CPAS Inc.
Public Comments
2. For Information Only: FY2025-26 Estimated Actuals and Cashflow Projections
Public Comments
3. Review/Approve: FY 2026-27 Charter School Preliminary Budget based on May Revise. Upon review and approval, the Charter School Certification form is to be signed and forwarded to Dehesa.

Public Comments
4. Review/Approve: 2026-27 Consolidated Application Certification of Assurances. This item is an annual requirement.
Public Comments

5. Review/Approve: Local Indicators
Public Comments
6. Approve: FY 2026-27 LCAP. The public hearing and review was held on June 15, 2026 at 4:15 pm. It is recommended that the Board approve the 2026-27 LCAP in its entirety, as presented on June 15, 2026.

Public Comments
7. Review/Approve: Updated 2026-2027 Board Meeting Calendar. Per direction from the oversight team, the previously approved board meeting calendar has been updated to show the following: LCAP/Local Indicator dates, Mid-Year LCAP, budget adoption dates, and Safety Plan review date. In addition, the June board meeting dates were adjusted. It is recommended that the Board approve the updated board meeting calendar.

Public Comments
8. Review/Approve: Extreme Weather Policy. Per Education Code section 33355, charter schools must develop, adopt, and implement protocols for extreme weather conditions by July 1, 2026.

Public Comments
9. Review/Approve: 2026-2027 Whitehouse CPAS Inc Agreement.
Public Comments
10. Review/Approve: Form 990 for 2024
Public Comments
11. Review/Approve: CDE Alternate Form for Mandated Reporter Training.
Public Comments
12. Review/Approve: Quote and Order Form for Journify Learning Special Education Platform
Public Comments
13. Review/Approve: STS Contract for Speech Therapists, etc.
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting July 20, 2026 at 4:15 pm.