

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

REGULAR BOARD MEETING
AGENDA

June 30, 2025

4:30 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**

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
• ROLL CALL					
Kellie Peel			Cassie Andrews		
Kristi Scherbaum			Jenna Andrus		
Casey Larsen			Debra Cramsie		
Angie Sandkuhl					

- **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 April 28, 2025 Regular Board meeting. Since the May 19, 2025 meeting was canceled, there are no minutes to approve.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: Heights Charter Financial Update prepared by Whitehouse CPAS Inc.
Public Comments
2. For Information Only: 2024-25 Cashflow Projections
Public Comments
3. For Information Only: 2025-26 Initial Multi-year Budget
Public Comments
4. Review/Approve: FY 2025-26 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

5. Review/Approve: 2025-26 Consolidated Application Certification of Assurances. This item is an annual requirement.
Public Comments
6. Review/Approve: Local Indicators
Public Comments
7. Approve: FY 2024-25 LCAP. The public hearing and review was held on June 30, 2025 at 4:15 pm. It is recommended that the Board approve the 2024-25 LCAP in its entirety, as presented on June 30, 2025.
Public Comments
8. Approve/Adopt: Multitudes, Screening Tool for Reading Difficulties. This product is published by the University of California San Francisco (UCSF) Dyslexia Center, for students in grades K-2, and is on the approved CDE list of statewide screeners.
Public Comments
9. Review/Approve: TK Teacher Credentialing Requirements
Public Comments
10. Review/Approve: Red Herring Agreement. This agreement for cybersecurity services between The Heights Charter and SDCOE for one year and is renewable annually.
Public Comments
11. Review/Approve: Jostens Memory Book Publication Agreement for 2025-26
Public Comments
12. Review/Approve: Whitehouse CPAS, Inc. Client Services Agreement. The agreement reflects updated dates and includes a 2.3% COLA. No other changes to services provided are noted.
Public Comments
13. Review/Approve: Safety Plan - Instructional Continuity Plan (ICP)
Public Comments
14. Review/Approve: Form 990 for 2023
Public Comments
15. Review/Approve: Updated Contract for Jim Scheible
Public Comments
16. Review/Approve: STS Contract for Speech Therapists, etc.
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting July 21, 2025 at 4:15 pm.