THE HEIGHTS CHARTER

(A California Non-Profit Public Benefit Corporation)

MINUTES OF JUNE 30, 2025 BOARD MEETING / LCAP PUBLIC HEARING

CALL TO ORDER

Kellie Peel called the regular meeting of the governing board to order at 4:19 pm. This Board Meeting was held at 2710 Alpine Blvd, Suite E, in Alpine.

DIRECTORS PRESENT

The following members were present at the meeting: Kellie Peel, Kristi Scherbaum, Casey Larsen, Angie Sandkuhl, Jenna Andrus, Debra Cramsie. Absent: Cassie Andrews.

FLAG SALUTE

PRESENTATIONS – No presentations this month.

COMMUNICATIONS (non-agenda items)

Oral Communications – No oral communications at this meeting.

Director's Report – No Director's Report at this meeting.

CONSENT ITEMS:

Approval of Minutes: No minutes approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS:

1. Public Notice and Review: FY 2025-26 LCAP. Diana Whyte spoke to the Board about the LCAP.

The public hearing was held to solicit recommendations and comments on the FY 2025-26 LCAP and annual update. The areas to review include: (a) LCFF Budget Overview for Parents, (b) Supplement to the Annual Update to the 2024-25 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 2025-26 LCAP at the June 30, 2025 regular board meeting.

Public Comments. There were no public comments made on this item.

ADJOURNMENT

The Board meeting was adjourned at 4:21 pm.

The next board meeting will be held at 4:15 pm on Monday, July 21, 2025.

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 meeting of the Board of Directors on June 30, 2025.

| Debra Cramsie | |
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| Secretary | |