

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

REGULAR BOARD MEETING
AGENDA

January 27, 2025

CLOSED SESSION: 4:15 pm – 4:30 pm

OPEN SESSION BEGINS AT 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**

- **ROLL CALL**

Kellie Peel
Kristi Scherbaum
Casey Larsen
Angie Sandkuhl

Present Absent

Cassie Andrews
Jenna Andrus
Debra Cramsie

Present Absent

- **FLAG SALUTE**

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to § 54956.9(b): (1 case)

RECONVENE TO OPEN SESSION

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 –**
 - Enrollment Update
 - Personnel
 - 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 December 9, 2024 Regular Board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. For Information Only: 2024-25 Budget vs Actuals as of 12/31/24
Public Comments

2. Review/Approve: Wilkinson Hadley King & Co LLP 2023-2024 Audit Report
Public Comments
3. Review/Approve: 2023-24 School Accountability Report Card (SARC)
Public Comments
4. Review/Approve: Pine Valley Camp Contract for 6th Grade Camp
Public Comments
5. Review/Approve: Amend Contract with Whitehouse CPAs Inc.
Public Comments
6. Review/Approve: Reinstate Previous Title IX Policy. The newest Title IX Policy was vacated by the Court. It was approved by the Board on 10/24/2024. We now need to revert back to the previously approved Title IX policy that was effective 11/13/2019. Both versions are included for information purposes.
Public Comments
7. Review/Approve: Replace the Reinstated Title IX Policy within the current 2024-25 Parent/Student Handbook with the policy effective 11/13/2019. Refer to Item #6 above.
Public Comments
8. Review/Approve: Proposed Agreement for Continued Operation of The Heights Charter Within Alpine Union School District Boundaries.
Public Comments

ADJOURNMENT

The meeting was adjourned at _____.

Next meeting February 24, 2025 at 4:15 pm.