

**THE HEIGHTS CHARTER**  
(A California Non-Profit Public Benefit Corporation)

**MINUTES OF APRIL 7, 2025  
SPECIAL BOARD MEETING**

**CALL TO ORDER**

Kellie Peel called the regular meeting of the governing board to order at 4:20 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, Casey Larsen, Kristi Scherbaum, Cassie Andrews, Jenna Andrus, Debra Cramsie. Absent: Angie Sandkuhl.

**FLAG SALUTE**

**PRESENTATIONS** – No presentations this month.

**COMMUNICATIONS** (non-agenda items)

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

**CONSENT ITEMS:**

1. Approval of Minutes: No minutes to approve at this meeting.

**DISCUSSION AND/OR ACTION ITEMS:**

1. Reviewed/Approved: Agreement for Continued Operation of The Heights Charter Within Alpine Union School District Boundaries. The agreement was reviewed by Diana Whyte for the Board. She shared that this agreement had been reviewed by our legal team and that we were advised to move forward with it. We will forward the agreement to Alpine so that it can be included on their April board agenda. After discussion and review, Cassie Andrews made a motion to approve the Agreement for Continued Operation of The Heights Charter Within Alpine Union School District Boundaries, as presented. Kristi Scherbaum seconded the motion. Motion carried 6-0. Ayes: Peel, Larsen, Scherbaum, Andrews, Andrus, Cramsie. Noes: 0. Absent: Sandkuhl.

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

2. Review/Approve: Updated Heights Charter Bylaws. We did not receive this item back from the attorneys in time. This item was tabled until the next Board meeting. No action was made on Item 2.

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

**ADJOURNMENT**

The Board meeting was adjourned at 4:43 pm.

The next board meeting will be held at 4:15 pm on Monday, April 28, 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 April 7, 2025.

Debra Cramsie  
Secretary