

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

**REGULAR BOARD MEETING**  
**AGENDA**

**March 17, 2025**

**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**

• <b>ROLL CALL</b>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
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
  - 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 February 24, 2025 Regular Board meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. For Information Only: 2024-25 Budget vs Actuals as of 2/28/25  
Public Comments
2. Review/Approve: 2025 Holiday Gift Shop Agreement  
Public Comments
3. Review/Approve: 2025-26 Board Meeting Calendar  
Public Comments
4. Review/Approve: 2025-26 Declaration of Need  
Public Comments

5. Review/Approve: Updates to The Heights Charter Fiscal Control Policies and Procedures.  
Public Comments

**ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

Next meeting April 28, 2025 at 4:15 pm.