

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

**AGENDA**  
**SPECIAL BOARD MEETING**  
January 7, 2019  
3:45 pm

**OPENING PROCEDURES**

- **CALL TO ORDER**

- **ROLL CALL**

Michelle Lenore  
Kristi Scherbaum  
Kellie Peel  
Monica White

Present    Absent

Summer Herrin  
Diana Whyte  
Debra Cramsie

Present    Absent

- **FLAG SALUTE**

**COMMUNICATIONS**

- **Oral Communications** (Non-agenda items): *According to public meeting laws, no individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (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** – No Director's Report this month

**REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS** - No presentations are scheduled 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 10, 2018 regular board meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. Review/Approve: 6<sup>th</sup> Grade Camp Contract with Raintree Ranch
2. Review/Approve: 8<sup>th</sup> Grade Camp Contract with Camp Stevens
3. Review/Approve: 2017-18 School Accountability Report Card

**ADJOURNMENT**

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

Next regular meeting will be held on February 25, 2019 at 3:45 pm.