

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

AGENDA
REGULAR BOARD MEETING
February 25, 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

X

- **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 –**
 - Enrollment Update
 - Facilities Update
 - LCAP Update
 - 6th Grade and 8th Grade Camp
 - Other

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 January 7, 2019 regular board meeting.

DISCUSSION AND/OR ACTION ITEMS

1. Review/Approve: 2nd Interim Report
2. Review/Approve: Underperforming Student Grant
3. For Information Only: P1 Funding Summary per CDE
4. For Information Only: Working Budget as of 1/31/2019
5. For Information Only: Budget vs Actual as of 1/31/2019
6. For Information Only: Cash Flow as of 1/31/2019
7. For Information Only: Balance Sheet as of 1/31/2019

ADJOURNMENT

The meeting was adjourned at _____.

Next regular meeting will be held on April 8, 2019 at 3:45 pm.