

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Regular Board Meeting

Friday, December 8, 2017

7:30 AM

3770 Altadena Ave, Wrigley Hall, San Diego, CA, 92105

Teleconference Locations:

Gevirtz Graduate School of Education

University of California, Santa Barbara, Office #: 3151

Santa Barbara, CA 93106

- I. Call to Order
- II. Public Comment

AGENDA ITEMS: Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted (5) minutes to make a presentation to the Board at the time a specific item is under discussion. Additional time may be granted if circumstances permit. The total time per agenda item devoted to presentation to the Board shall be determined based on the number of speakers wishing to address the board. However, this time will not exceed one-half (1/2) hour unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration.
- III. Presentations
 - A. Staff Introductions (Dr. Lisbeth Johnson Ms. Gruschow, Ms. Fleener, Mrs. Parris, Ms. Reluccio)
 - B. Teacher/Student Update (Mr. Ray/Aya, Bereket, Mo Min)
 - C. School Climate Update (Dr. Lisbeth Johnson)
 - D. Update on California Dashboard and Local Indicators
- IV. Approve Minutes
 - A. August 25, 2017 Regular Meeting (Tabled)
 - B. October 30, 2017 Special Meeting (Tabled)
 - C. October 31, 2017 Special Meeting (Tabled)
 - D. November 28, 2017 Regular Meeting
- V. Board Development
 - A. Consent Agenda- Board Elections
 1. Re-elect Michael Watts as Chairman for 1-year term effective December 8, 2017
 2. Re-elect Dr. Marnie Nair as President for 2-year term effective December 8, 2017
 3. Re-elect Merdin Mohammed as Secretary for 2-year term effective December 8, 2017
 4. Board Candidate Consideration
 - a. Regina McDuffie
 - B. Facilities Financing Options (Alexis McKeon)
- VI. Discussion/Action Items
 - A. Fiscal Update (Alexis McKeon)
 1. Review 2016-17 Budget to Actual
 2. Balance Sheet
 3. Cash Projections
 4. Check Register
 5. Income Statement
 - B. Approve 1st Interim
 - C. Approve 2016-17 Final Audit Report
 - D. Approve expenditure in excess of \$10,000.00
 1. AMS Contract of \$25,003.37 for new internet equipment
 2. AMS contract for cabling to not exceed approximately \$6,500.00
 3. Acting Executive Director Consultant Agreement and designate Acting Executive Director to sign all compliance reports from November 1, 2017- January 22, 2018
 - E. Approve Executive Director's Sabbatical Leave effective November 1, 2017 – January 22, 2018
 - F. Discuss and Approve Executive Director to recruit, hire and develop a Coaching Contract to not exceed approximately \$10,000 to support the Assistant Director
 - G. Approve Revised SELPA Resolution and Participation Agreement
- VII. Board and Staff Comments
- VIII. Closed Session Pursuant to Ralph M. Brown Act Section 5497
 1. Public Employment
Title: Executive Director
- IX. Closed Session Pursuant to Ralph M. Brown Act Section 54956.8
 1. Real Property Negotiations
- X. Adjournment

NOTICES

I, Lisbeth Johnson, Interim Executive Director, and I, Merdin Mohammed, Assistant Director, hereby certify that this agenda was posted as regulated by law on Tuesday, December 5, 2017, by 7:30 a.m. City Heights Preparatory Charter School does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Dr. Marnie Nair, Founding Director, has been designated to receive requests for disability-related modification or accommodation in order to enable individuals with disabilities to participate in City Heights Preparatory Charter School's open and public meetings. Please notify Dr. Marnie Nair at (619) 795-3137 twenty-four (24) hours in advance, or as soon as possible, prior to disability accommodation being needed in order to participate in the meeting.