

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Special Board Meeting

Friday July 6, 2018

7:00 AM

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

Teleconference Locations:

10210 Genetic Center Drive, San Diego, CA 92121

200 Redwood Shores Pkwy, Redwood City, CA 94065

141 S Rancho Santa Fe Road, Encinitas, CA 92024

15703 Concord Ridge Terrace, San Diego, CA 92127

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. Approval of Agenda

IV. Discussion/Action Items

A. Approve expenditures in excess of \$10,000.00

1. Approval of STRS Resolution for STRS Correction for Founding Director
2. Approval of Independent Contractor Agreement with Marnie Nair

V. Closed Session Pursuant to Ralph M. Brown Act Section 54956.9

A. Anticipated Litigation

VI. Adjournment

NOTICES

I, Marnie Nair, Founding Director, hereby certify that this agenda was posted as regulated by law on Thursday, July 5, 2018, by 7:00 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.