

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Regular Board Meeting

Friday, August 24, 2018

8:00 AM

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

Teleconference Locations:

200 Redwood Shores Parkway, Redwood City, CA, 94065

- 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. Presentations
 - A. Staff Introductions (All Staff)
- V. Approve Minutes
 - A. May 18, 2018 Special Closed Session Meeting
 - B. June 9, 2018 Special Session Meeting
 - C. June 22, 2018 Regular Session Meeting
 - D. June 22, 2018 Closed Session Meeting
 - E. July 2, 2018 Regular Session Meeting
 - F. July 2, 2018 Special Session Meeting
 - G. July 3, 2018 Regular Session Meeting
 - H. July 6, 2018 Special Session Meeting
 - I. July 6, 2018 Special Closed Session Meeting
 - J. August 10, 2018 Special Session Meeting
- VI. Discussion/Action Items
 - A. Board Development
 - 1. School Climate Update (Dr. Elias Vargas)
 - B. Fiscal Update (Alexis McKeon)
 - 1. Review final 2017-18 Budget to Actual
 - 2. Balance Sheet
 - 3. Check Register
 - C. Approve 2017-18 Unaudited Actuals
 - D. Approve 2018-19 EPA Expenditure Plan
 - E. Approve Revised Parent/Student Handbook
 - F. Approve Revised Employee Handbook
 - G. Discuss Fiscal and Operating Policies
 - H. Discuss Conflict of Interest Code
- VII. Adjournment

NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, August 21, 2018, 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. Elias Vargas, School 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. Elias Vargas 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.