

# CITY HEIGHTS PREP

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## CHARTER SCHOOL

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### AGENDA

#### Special Board Meeting

Friday, August 10

8:30 a.m.

3770 Altadena Avenue, San Diego, CA 92105

#### Teleconference Locations:

200 Redwood Shores Parkway, Redwood City, CA, 94065

141 S Rancho Santa Fe Road, Encinitas, CA, 92024

10210 Genetic Center Drive, San Diego, CA, 92121

4012 Camelot Heights Drive. Unit D, El Paso, TX 79912

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. Board Development

1. Accept Board Resignation for Marnie Nair as President effective August 1, 2018
2. Elect Elias Vargas for 2-year term effective August 1, 2018

V. Approve removal of Dr. Marnie Nair as authorized signer of Union Bank account number XXX-XXX-4158 and replace with Dr. Elias Vargas as new authorized signer.

VI. Adjournment

### NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Thursday, August 9 at 8:30 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 prior to disability accommodation being needed in order to participate in the meeting.