

# CITY HEIGHTS PREP

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## CHARTER SCHOOL

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### AGENDA

#### Special Board Meeting

Wednesday, September 26, 2018

9:00 AM

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

#### Teleconference Locations:

10210 Genetic Drive, SD, CA, 92121

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

440 Stevens Ave, Solana Beach, CA, 92075

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. Presentations *(5 mins)*
  - A. Review California Dashboard and Local Indicators
- IV. Board Development *(10 mins)*
  - A. Review 2018-19 Board Meetings Calendar
  - B. Board Candidate Consideration
    - a. Lisbeth Johnson
    - b. Johanna Afshani
- V. Public Announcement of Reasons for Closed Session
- VI. Closed Session Pursuant to Ralph M. Brown Act Section 54956.8 *(20 mins)*
  - a) Real Property Negotiations
- VII. Public Report of Action(s) Taken in Closed Session, if any, and the Vote or Abstention of Each Board Member
- VIII. Adjournment

#### **NOTICES**

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, September 25, 2018, by 9:00 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. 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.