

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Regular Board Meeting

Friday, December 7, 2018

7:30 AM

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

Teleconference Locations:

200 Redwood Shores Pkwy, Redwood City, CA 94065

7013 Via Calafia, Carlsbad, CA 92009

- 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. Teacher/Student Update (10 mins)
 - B. School Climate Update (10 mins)
 - C. Update on Wilkinson Audit (10 mins)
- IV. Approve Minutes (10 mins)
 - A. May 18, 2018 Special Board Meeting
 - B. June 2, 2018 Special Board Meeting
 - C. June 9, 2018 Special Board Meeting
 - D. June 22, 2018 Closed Board Meeting
 - E. June 22, 2018 Regular Board Meeting
 - F. July 2, 2018 Regular Board Meeting
 - G. July 2, 2018 Special Board Meeting
 - H. July 3, 2018 Special Board Meeting
 - I. July 6, 2018 Special Board Meeting
 - J. July 6, 2018 Special Closed Board Meeting
 - K. August 10, 2018 Special Board Meeting
 - L. August 24, 2018 Regular Board Meeting
 - M. September 26, 2018 Special Board Meeting
 - N. October 12, 2018 Special Board Meeting
- V. Board Development
 - A. Consent Agenda- Board Elections (10 mins)
 - 1. Re-elect Edrienne Brandon as Treasurer for 1-year term effective December 7, 2018
 - 2. Re-elect Merdin Mohammed as Secretary for 1-year term effective December 7, 2018
- VI. Discussion/Action Items (20 mins)
 - A. Fiscal Update (Alexis McKeon)
 - 1. Review 2018-19 Budget to Actual
 - 2. Balance Sheet
 - 3. Cash Projections
 - 4. Check Register
 - 5. Income Statement
 - B. Approve 2017-18 Final Audit Report (5 mins)
 - C. Discuss and Approve changes to Employee Benefits (10 mins)
 - D. Adopt Revised 2018-19 Budget (15 mins)
 - E. Approve 2018-19 First Interim Report (5 mins)
 - F. Approve Revised Employee Handbook (10 mins)
 - G. Approve Revised Fiscal and Operating Policies (10 mins)
 - H. Approve Revised 2018-19 School Calendar (10 mins)
 - I. Review Conflict of Interest Code (10 mins)
- VII. Board and Staff Comments (10 mins)
- VIII. Closed Session Pursuant to Ralph M. Brown Act Section 54956.8 (20 mins)
 - 1. Real Property Negotiations
- IX. Adjournment

NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, December 4, 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.