

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Regular Board Meeting

Friday, March 1, 2019

7:30 AM

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

Teleconference Locations:

285 Bay Street, Long Beach, CA 90802

- 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 (20 mins)
 - A. Teacher/Student Update
 - B. School Climate Update
 - C. SDUSD Site Visit Update
- IV. Approve Minutes (5 mins)
 - A. December 7, 2018 Regular Board Meeting
- V. Board Development (5 mins)
 - A. Re-elect Scott Himelstein for 2-year term effective March 1, 2019
- VI. Discussion/Action Items (40 mins)
 - A. Fiscal Update (Stephanie Whitehouse and Lily Pearson)
 - 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
 - C. Approve Second Interim Report
 - D. Approve Form 990
 - E. Approve Independent Auditor Selection Certification
 - F. Approval of Low Performing Student Block Grant Expenditure Plan
 - G. Approve Revised Comprehensive Site Safety Plan (CSSP)
 - H. Adopt Suicide/Self-Harm Reporting Procedure
 - I. Policy Review
 - a. Homeless Policy
 - b. Mathematics Policy
 - c. Parental Involvement Policy
 - d. School Wellness Policy
- VII. Closed Session Pursuant to Ralph M. Brown Act Section 54956.8 (30 mins)
 - 1. Real Property Negotiations
- VIII. Adjournment

NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, February 26, 2019, 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.