

# CITY HEIGHTS PREP

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CHARTER SCHOOL

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## AGENDA

Regular June 21, 2019

7:30 AM

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

### Teleconference Locations:

200 Redwood Shores Parkway, Redwood City, CA 94065

293 South Beverly Glen Blvd, Los Angeles, CA 90024

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. Discussion

*(20 mins)*

A. Board/Staff Feedback Session

IV. School Climate Update (Dr. Elias Vargas)

*(10 mins)*

A. Academic Update

1. Student Achievement

B. Attendance Update

C. Wilkinson & Hadley Audit Update

V. Fiscal Update (Alexis McKeon)

*(10 mins)*

A. Review 2018-19 Budget to Actual

B. Balance Sheet

C. Cash Projections

D. Check Register

E. Income Statement

VI. Discussion/Action Items

*(40 mins)*

A. Approve Minutes

1. March 1, 2019 Regular Meeting

B. Approve Form 990

C. Approve CARS Application

D. Approve 2019-20 Local Control Accountability Plan (LCAP)

E. Approve 2019 -20 LCAP Federal Addendums

F. Approve Updated Salary Schedule

G. Approve 2019-20 Budget

H. Approve expenditures in excess of \$10,000

1. CharterSAFE Agreement
2. Christ Unity Lease Agreement
3. Williams Scotsman Lease Agreement
4. SDUSD Operations Agreement
5. Specialized Therapy Services Master Contract
- I. Approve Advancement Via Individual Determination (A.V.I.D.) Agreement
- J. Approve Revised Fiscal and Operating Policies
- K. Approve Revised Graduation Requirements, Exceptions, and Certificates of Completion Policy
- L. Approve Revised Promotion and Retention Policy
- M. Approve Bullying/Threat Procedure
- N. Approved Revised Student/Parent Handbook
- O. Approve Revised Employee Handbook
- P. Approve Disposal of Obsolete Items
- Q. Review Revised Course Catalog
- VII. Board Business *(5 mins)*
  - A. Calendar 2019-20 Board Meetings
- VIII. Closed Session Pursuant to Ralph M. Brown Act Section 54956.8 *(30 mins)*
  - A. Real Property Negotiations
- IX. Public Report of Action(s) Taken in Closed Session, if any, and the Vote or Abstention of Each Board Member
- X. Closed Session Pursuant to Ralph M. Brown Act Section 54957 *(30 mins)*
  - A. Public Employee Performance Evaluation  
Title: School Director
- XI. Public Report of Action(s) Taken in Closed Session, if any, and the Vote or Abstention of Each Board Member
- XII. Adjournment

### **NOTICES**

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, June 18, 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.