

# CITY HEIGHTS PREP

CHARTER SCHOOL

## AGENDA

### Special Board Meeting

Monday, October 16, 2019

9:30 AM

3770 Altadena Ave, San Diego, CA, 92105

### Teleconference Locations:

200 Redwood Shores Parkway, Redwood City, CA 94065

3740 Riviera Drive, San Diego, CA 92109

141 S Rancho Santa Fe Road, Encinitas, CA 92024

11455 El Camino Real, San Diego, CA 92130

8985 Idyllwild Lane, San Diego, CA 92119

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. Approve September 16, 2019 Special Board Meeting Minutes

V. Approve Revised Graduation Requirements, Exceptions, and Certificates of Completion Policy

VI. Approve Sexual Education Curriculum Policy

VII. Approve Local Control Funding Formula (LCFF) Local Indicators

VIII. Review Interior and Exterior Paint Contractor Bids

IX. Approve expenditures in excess of \$10,000.00

1. Paint Contractor Bid for 54<sup>th</sup> Street Relocation Project

X. Adjournment

### NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, October 15, 2019, by 9:30 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.

# CITY HEIGHTS PREP

CHARTER SCHOOL

## Minutes

### Special Board Meeting

Thursday, September 16, 2019

9:00 AM

3770 Altadena Ave, San Diego, CA 92105

### Teleconference Locations:

3740 Riviera Drive, Apt k., San Diego, CA 92109

11455 El Camino Real, Suite 480, San Diego, CA 92130

200 Redwood Shores Parkway, Redwood City, CA 94065

8985 Idyllwild Lane, San Diego, CA 92119

141 S Rancho Santa Fe Road, Encinitas, CA 92024

10210 Genetic Center Drive, San Diego, CA 92121

**Members Present:** Johanna Afshani, Scott Himmelstein, Dr. Lisbeth Johnson, Michael Watts

**Members Absent:** Edrienne Brandon, Regina McDuffie

**Guest:** None

**Staff:** Dr. Elias Vargas, Merdin Mohammed

#### I. Call to Order

*Meeting called to order by Michael Watts at 9:03 a.m.*

#### II. Public Comment

*No comments*

#### III. Approval of Agenda

*Motion to approve agenda by Michael Watts*

**In Favor:** Afshani, Himmelstein, Johnson, Watts **Opposed:** None **Absent:** Brandon, McDuffie **Abstain:** None

#### IV. Approve August 30, 2019 Regular Board Meeting Minutes

*Motion to approve August 30, 2019 board meeting minutes by Michael Watts, Second by Scott Himmelstein*

**In Favor:** Afshani, Himmelstein, Johnson, Watts **Opposed:** None **Absent:** Brandon, McDuffie **Abstain:** None

#### V. Approve September 12, 2019 Regular Board Meeting Minutes

*Motion to approve September 12, 2019 board meeting minutes by Michael Watts, Second by Dr. Lisbeth Johnson*

**In Favor:** Afshani, Himmelstein, Johnson, Watts **Opposed:** None **Absent:** Brandon, McDuffie **Abstain:** None

#### VI. Adjournment

*Motion to adjourn meeting by Michael Watts at 9:10 a.m.*

I certify that these minutes are the official minutes of the meeting of the Board of Directors, which was held on September 16, 2019.

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Signature