

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Special Board Meeting

Friday, November 15, 2019

10:30 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

10210 Genetic Center Drive, San Diego, CA 92121

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 expenditures in excess of \$15,000.00

1. Re-location Project

I. Bay Alarm - Fire and Smoke Detector System Installation

II. Plumbing Project

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

1. Wilkinson Hadley King & Co. LLP Audit Contract

VI. Adjournment

NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Thursday, November 14, 2019, by 10:30 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.