

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Regular Board Meeting

Friday, March 6, 2020

12:00 PM

4260 54th Street, San Diego, CA 92115

Teleconference Locations:

200 Redwood Shores Pkwy, Redwood City, CA 94065

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 (3) 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. Presentations *(10 mins)*

A. Student Presentation

B. School Climate Update

V. Board Development *(5 mins)*

A. Re-elect Michael Watts for 2-year term effective March 6, 2020

B. Board Governance Training

C. Form 700 Filing Reminder

VI. Approve Minutes *(5 mins)*

A. December 6, 2019 Regular Board Meeting

B. December 6, 2019 Special Board Meeting

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Regular Board Meeting

Friday, March 6, 2020

12:00 PM

4260 54th Street, San Diego, CA 92115

Teleconference Locations:

200 Redwood Shores Pkwy, Redwood City, CA 94065

- VII. Discussion/Action Items *(40 mins)*
- A. Fiscal Update (Alexis McKeon)
 - 1. Review 2019-20 Budget to Actual – Income Statement
 - 2. Balance Sheet
 - 3. Cash Projections
 - 4. Check Register
 - B. Approve Second Interim Report
 - C. Approve 2018-19 Final Audit Report
 - D. Approve expenditures in excess of \$10,000.00
 - 1. 2020 – 2021 Specialized Therapy Services Agreement
 - E. Approve Revised Comprehensive Site Safety Plan (CSSP)
 - F. Review 2019 – 20 School Accountability Report Card (SARC)
 - G. Approve 2020 – 2021 Employee Handbook
 - H. Adopt Administration of Medical Cannabis Policy
 - I. Adopt Academic Integrity Policy
 - J. Approve revised Graduation Requirements, Exceptions, and Certificates of Completion Policy
 - K. Approve revised Scholarship Policy
 - L. Approve revised Suspension and Expulsion Policy
 - M. Approve revised Transcript Revision Policy

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Regular Board Meeting

Friday, March 6, 2020

12:00 PM

4260 54th Street, San Diego, CA 92115

Teleconference Locations:

200 Redwood Shores Pkwy, Redwood City, CA 94065

N. Policy Review

(20 mins)

- a. Homeless Policy
- b. Mathematics Policy
- c. Parental Involvement Policy
- d. School Wellness Policy

VIII. Adjournment

NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, March 2, 2020, by 12:00 p.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.