

CITY HEIGHTS PREP

CHARTER SCHOOL

AGENDA

Regular Board Meeting

Friday, December 4, 2020

12:30 PM

4260 54th Street, San Diego, CA, 92115

Teleconference Locations:

10210 Genetic Center Drive, San Diego, CA, 92121

1251 Via Mil Cumbres, Solana Beach, CA, 92075

7013 Via Calafia, Carlsbad, CA, 92009

16755 Coyote Bush Drive, San Diego, CA, 92127

8985 Idyllwild Lane, San Diego, CA, 92119

5785 Odessa Ave, La Mesa, CA, 91942

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. School Climate Update

B. Update on Charter Renewal

C. Update on SDUSD Site Visit and Wilkinson Hadley Audit

IV. Board Development

(5 mins)

A. Re-elect Michael Watts as Board Chair

V. Approve Minutes

(5 mins)

A. November 13, 2020 Regular Board Meeting

VI. Discussion/Action Items

(40 mins)

A. Fiscal Update (Alexis McKeon)

1. Review 2020-21 Budget to Actual

2. Balance Sheet

3. Cash Projections

4. Check Register

5. Income Statement

B. Approve revised 2020-21 budget

C. Approve 2019-20 Final Audit Report

D. Approve 2020-21 First Interim Report

E. Approve LCFF Budget Overview for Parents

F. Adopt Lost or Damaged School Property Policy

VII. Adjournment

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NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, December 1, 2020, by 12:30 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.