

CITY HEIGHTS PREP

———— CHARTER SCHOOL ————

AGENDA

Regular Board Meeting

Friday, November 13, 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. Approval of Agenda

IV. School Update (Dr. Elias Vargas)

V. Board Development

1. Accept Board Resignation

a) Edrienne Brandon

2. Board Member Candidate Considerations

VI. Approve Board Minutes

1. September 25, 2020 Regular Board Meeting

VII. Fiscal Update (Alexis McKeon)

1. Review 2020-21 Budget to Actual

2. Balance Sheet

3. Cash Projections

4. Check Register

5. Income Statement

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VIII. Discussion/Action Items

- A. Approve expenditures in excess of \$10,000
 - a) Modular Building Concepts Lease
- B. Adopt Education of Foster and Mobile Youth Policy (AB 139)
- C. Adopt Tiered Re-Engagement Strategies for Students Absent from Distance Learning Procedure
- D. Adopt Prohibited – Discouraging Enrollment Procedure

IX. Adjournment

NOTICES

I, Elias Vargas, School Director, hereby certify that this agenda was posted as regulated by law on Tuesday, November 10, 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.