

CITY HEIGHTS PREP

CHARTER SCHOOL

Minutes

Regular Board Meeting

Friday, September 24, 2021

9:00 AM

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

Members Present: Johanna Afshani, Scott Himelstein, Dr. Lisbeth Johnson, Regina McDuffie, Michael Watts

Members Absent: None

Guest: None

Staff: Dr. Elias Vargas, Alexis McKeon, Merdin Mohammed

I. Call to Order

Meeting called to order by Michael Watts at 9:04 a.m.

II. Public Comment

No comments

III. Approval of Agenda

Motion to approve agenda by Michael Watts, Second by Dr. Lisbeth Johnson

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

IV. Discussion/Action Items

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

1. San Diego Unified School District Operations Agreement

Motion to approve San Diego Unified School District Operations Agreement by Michael Watts, Second by Johanna Afshani

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

2. Specialized Therapy Services Master Contract

Motion to approve Specialized Therapy Services Master Contract by Michael Watts, Second by Regina McDuffie

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

B. Approve revised employee handbook

Motion to approve revised employee handbook by Michael Watts, Second by Dr. Lisbeth Johnson

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

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C. Approve revised Student/Parent Handbook

Motion to approve revised student/parent handbook by Michael Watts, Second by Johanna Afshani

In Favor: Afshani, Johnson, Himelstein, McDuffie, Watts ***Opposed:*** None ***Absent:*** None

Abstain: None

V. Adjournment

Motion to adjourn meeting by Michael Watts at 9:21 a.m.

I certify that these minutes are the official minutes of the meeting of the Board of Directors, which was held on September 24, 2021

School Director

