

CITY HEIGHTS PREP

CHARTER SCHOOL

Minutes

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

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

Members Absent: Scott Himmelstein

Guest: None

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

I. Call to Order

Meeting called to order by Michael Watts at 12:32 p.m.

II. Public Comment

No comments

III. Presentations

A. School Update

B. Update on Charter Renewal

C. Update on SDUSD Site Visit and Wilkinson Hadley Audit

IV. Board Development

1. Accept Board Resignation

a) Edrienne Brandon

2. Board Member Candidate Considerations

V. Approve Board Minutes

1. November 13, 2020 Regular Board Meeting

Motion to approve minutes by Michael Watts, Second by Johanna Afshani

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

None

VI. Discussion/Action Items

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

Motion to approve revised 2020-21 Budget by Michael Watts, Second by Johanna Afshani

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

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None

C. Approve 2019-20 Final Audit Report

ITEM WITHDRAWN BY STAFF.

D. Approve 2020-21 First Interim Report

Motion to approve 2020-21 First Interim Report by Michael Watts, Second by Regina

McDuffie

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

None

E. Approve LCFF Budget Overview for Parents

Motion to approve LCFF Budget Overview for Parents by Michael Watts, Second by

Johanna Afshani

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

None

F. Adopt Lost or Damaged School Property Policy

Motion to adopt Lost or Damaged School Property Policy by Michael Watts, Second by

Johanna Afshani

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

None

VII. Adjournment

Motion to adjourn meeting by Michael Watts at 1:13 p.m.

I certify that these minutes are the official minutes of the meeting of the Board of Directors, which was held on December 4, 2020



School Director