

CITY HEIGHTS PREP

CHARTER SCHOOL

Minutes

Regular Board Meeting

Friday, November 12, 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

910 Encinitas Blvd, Encinitas, CA, 92024

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 Himelstein

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 Johanna Afshani

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

IV. Discussion

A. School Climate Update (Dr. Elias Vargas)

V. Approve Board Minutes

1. Approve October 22, 2021 Regular Board Meeting

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

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

None

VI. Discussion/Action Items

A. Vote to continue meeting virtually per Brown Act teleconference exemption

Motion to approve continue meeting virtually by Michael Watts, Second by Johanna Afshani

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

None

B. Approve revised Student Use of Technology Policy

Motion to approve revised Student use of Technology Policy by Michael Watts, Second by Dr. Lisbeth Johnson

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

C. Review A-G Completion Improvement Grant Plan

ITEM WITHDRAWN BY STAFF

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D. Review Educator Effectiveness Block Grant

E. Review and Approve Expenditures in excess of \$10,000.00

1. Digital Marquee

Motion to approve Golden Rule Signs quote by Regina McDuffie, Second by Michael Watts

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

Abstain: None

VII. Adjournment

Motion to adjourn meeting by Michael Watts at 9: 49 a.m.

I certify that these minutes are the official minutes of the meeting of the Board of Directors, which was held on November 12, 2021



School Director