

CITY HEIGHTS PREP

CHARTER SCHOOL

Minutes

Regular Board Meeting

Friday, March 11, 2022

12:30 PM

4260 54th Street, San Diego, CA, 92115

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

Members Absent: Johanna Afshani

Guest: None

Staff: Dr. Elias Vargas, Kristie Yen, Merdin Mohammed

I. Call to Order

Meeting called to order by Michael Watts at 12:35 p.m.

II. Public Comment

No comments

III. Approval of Agenda

Motion to approve agenda by Michael Watts, Second by Scott Himelstein

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

IV. Presentations

A. School Climate Update (Dr. Elias Vargas)

V. Board Development

A. Form 700 Filing Reminder

B. Re-elect Michael Watts for 2-year term effective March 11, 2022

Motion to approve Michael Watts to 2-year term effective March 11, 2022 by Regina McDuffies, Second by Dr. Lisbeth Johnson

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

VI. Approve Board Minutes

1. February 11, 2022 Regular Board Meeting

Motion to approve February 11, 2022 regular board meeting minutes by Michael Watts, Second by Regina McDuffie

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

2. February 15, 2022 Special Board Meeting

Motion to approve February 15, 2022 special board meeting minutes by Michael Watts Second by Regina McDuffie

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

VII. Discussion/Action Items

A. Fiscal Update (Kristie Yen)

1. Review 2021-22 Budget to Actual – Income Statement
2. Balance Sheet
3. Cash Projections
4. Check Register

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B. Approve Revised Budget

Motion to approve revised budget by Michael Watts Second by Scott Himelstein

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

C. Approve Second Interim Report

Motion to approve second interim report by Michael Watts Second by Scott Himelstein

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

D. Review A-G Completion Improvement Grant

E. Review LCAP Federal Addendums

F. Review and Approve Revised Graduation Requirements, Exceptions, and Certificate of Completion Policy

Motion to approve revised Graduation policy by Michael Watts, Second by Scott Himelstein

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

G. Review and Approve Revised Human Trafficking Policy

Motion to approve revised Human Trafficking policy by Scott Himelstein, Second by Michael Watts

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

H. Review School Plan for Safe Reopening

I. Review COVID-19 Prevention Plan

J. Discuss Mask Policy

Board approved removal of mask policy in accordance with minutes from April 24, 2020 Special board meeting.

K. Review School Course Listing

VIII. Adjournment

Motion to adjourn meeting by Scott Himelstein, Second by Michael Watts at 1:44 p.m.

I certify that these minutes are the official minutes of the meeting of the Board of Directors, which was held on March 11, 2022



School Director