

# CITY HEIGHTS PREP

CHARTER SCHOOL

## Minutes

### Special Board Meeting

Friday, May 6, 2022

2:00 PM

4260 54<sup>th</sup> Street, San Diego, CA, 92115

#### Teleconference Locations:

4736 Finchley Terrace, San Diego, CA, 92130

1251 Via Mil Cumbres, Solana Beach, CA, 92075

7013 Via Calafia, Carlsbad, CA, 92009

16755 Coyote Bush Drive, San Diego, CA, 92127

5785 Odessa Ave, La Mesa, CA, 91942

**Members Present:** Johanna Afshani, Regina McDuffie, Michael Watts

**Members Absent:** Dr. Lisbeth Johnson, Scott Himmelstein,

**Guest:** None

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

#### I. Call to Order

*Meeting called to order by Michael Watts at 2:03 p.m.*

#### II. Public Comment

*No comments*

#### III. Approval of Agenda

*Motion to approve agenda by Michael Watts, Second by Johanna Afshani*

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

#### IV. Discussion/Action Items

**A. Review and Discuss Fair Market Rent Appraisal**

**B. Review and Discuss Facility Lease Extension**

**C. Approve 3-Year Facility Lease Extension**

*NO ACTION TAKEN.*

#### V. Adjournment

*Motion to adjourn meeting by Michael Watts at 2:43 p.m.*

I certify that these minutes are the official minutes of the meeting of the Board of Directors, which was held on May 6, 2022

  
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School Director