

CITY HEIGHTS PREP

CHARTER SCHOOL

Minutes

Special Board Meeting

Thursday, May 12, 2022

9:15 AM

4260 54th 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, Scott Himelstein, Regina McDuffie, Michael Watts

Members Absent: Dr. Lisbeth Johnson

Guest: None

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

I. Call to Order

Meeting called to order by Michael Watts at 9:16 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, Himelstein, McDuffie, Watts **Opposed:** None **Absent:** Johnson **Abstain:** None

IV. Discussion/Action Items

A. Review and Discuss Fair Market Rent Appraisal

B. Review and Approve 3-Year Facility Lease Extension

Motion to approve 3-year facility lease extension by Michael Watts, Second by Johanna Afshani

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

V. Adjournment

Motion to adjourn meeting by Michael Watts at 9:35 a.m.

I certify that these minutes are the official minutes of the meeting of the Board of Directors, which was held on May 12, 2022



School Director