

CITY HEIGHTS PREP

CHARTER SCHOOL

Minutes
Regular Board Meeting

Friday, June 9, 2022

9:00 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

8985 Idyllwild Lane, San Diego, Ca, 92119 5785 Odessa Ave, La Mesa, CA, 91942

637 Emerald Ave, El Cakon, CA, 92020

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

Members Absent: Scott Himmelstein

Guest: Alexis McKeon

Staff: Dr. Elias Vargas, Merdin Mohammed, Tommy Messinger

I. Call to Order

Meeting called to order by Michael Watts at 9:03 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:*** Himmelstein ***Abstain:*** None

IV. Discussion

A. School Climate Update (Dr. Elias Vargas)

1. High School Graduation

V. Approve Minutes

A. March 11, 2022 Regular Board Meeting

Motion to approve March 11, 2022 board minutes by Michael Watts, Second by Dr. Lisbeth Johnson

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

B. May 6, 2022 Special Board Meeting

Motion to approve May 6, 2022 board minutes by Michael Watts, Second by Dr. Lisbeth Johnson

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

C. May 12, 2022 Special Board Meeting

Motion to approve May 12, 2022 board minutes by Michael Watts, Second by Dr. Lisbeth Johnson

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

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VI. Fiscal Update (Alexis McKeon)

- A. Review 2021-22 Budget to Actual
- B. Balance Sheet
- C. Cash Projections
- D. Check Register
- E. Income Statement

VII. Discussion/Action Items

A. Approve 2022-23 LCAP and LCFF Budget Overview for Parents

*Motion to approve 2022-23 LCAP and LCDD budget overview for parents by Michael Watts
Second by Johanna Afshani*

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

B. Approve 2022-23 Budget

Motion to approve 2022-23 budget by Michael Watts, Second by Dr. Lisbeth Johnson

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

C. Discuss and Approve Teacher Salary Schedule

Motion to adopt new salary schedule revisions by Michael Watts Second by Johanna Afshani

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

D. Approve Form 990

Motion to adopt Form 990 by Michael Watts, Second by Regina McDuffie

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

E. Approve expenditures in excess of \$10,000

1. CharterSAFE Agreement

*Motion to approve CharterSAFE agreement by Michael Watts, Second by Regina
McDuffie*

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

2. Measure Education Agreement

*Motion to approve Measure Education Agreement by Michael Watts, Second by Regina
McDuffie*

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

3. San Diego Unified School District Operations Agreement

Motion to approve San Diego Unified School District Operations Agreement by Michael Watts, Second by Regina McDuffie

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

4. Meals Agreement

ITEM WITHDRAWN BY STAFF

F. Approve revised Employee Handbook

Motion to approve revised Employee Handbook by Michael Watts, Second by Regina McDuffie

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

G. Approve revised Parent/Student Handbook

ITEM WITHDRAWN BY STAFF

H. Approve revised Student Work Permit Policy

Motion to approve revised Student Work Permit Policy by Michael Watts, Second by Regina McDuffie

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

I. Adopt Student Records Policy

Motion to adopt Student Records Policy by Michael Watts, Second by Regina McDuffie

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

J. Approve 2022-23 School Minutes and Calendar

Motion to approve 2022-23 School Minutes and Calendar by Michael Watts, Second by Dr. Lisbeth Johnson

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

VIII. Review of Comparable Data for Charter School Directors/CEOs

IX. Public Announcement of Reasons for Closed Session

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Adjourn Regular Session at 11:05 a.m.

Open Closed Session at 11:05 a.m.

- X. Closed Session Pursuant to Ralph M. Brown Act Section 54957**
A. Public Employee Performance Evaluation
Title: School Director

Adjourn Closed Session at 11:10 a.m.

Convene Regular Session at 11:10 a.m.

- XI. Public Announcement of Reasons for Closed Session**

Adjourn Regular Session at 11:11 a.m.

Convene Closed Session at 11:12 a.m.

- XII. Closed Session Pursuant to Ralph M. Brown Act Section 54957**
A. Public Employment
Title: Director

Adjourn Closed Session at 11:20 a.m.

Convene Regular Session at 11:20 a.m.

- XIII. Announcement of Compensation Paid to School Director**

- XIV. Approval of School Director Employment Agreement**

Motion to approve School Director Employment Agreement by Michael Watts, Second by Regina McDuffie

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

- XV. Board Business**

- A. Schedule 2022-23 Board Meetings**

- XVI. Adjournment**

Motion to adjourn meeting by Michael Watts at 11:25 a.m.

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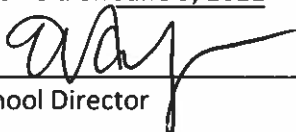
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I certify that these minutes are the official minutes of the meeting of the Board of Directors, which was held on June 9, 2022



School Director