

NEW HEIGHTS CHARTER SCHOOL

BOARD MEETING MINUTES

Special Board Meeting

September 12, 2018

New Heights –Lower Campus

9:11 Call to order by Peter Schoenfeld

In Attendance: **Quorum Achieved**

Kelli Agner, Board Member

Gail Berlant, Board Member

Helene Brown, Board Member

Erin Keller, Board Member

Bob Madok, Board Member

Michelle Robson, Board Member

Peter Schoenfeld, Board Chairperson

Amy Berfield, Executive Director

Amy Schlecter, ExED Representative

1) Open Public Comment

None

2) Approval of the Certificate of Resolution

Peter Schoenfeld moved to approve the terms and conditions of the California School Finance Authority State Charter School Facilities Incentive Grant Program (CFDA #84.282D) Grant Agreement Number 14-20. Helene Brown seconded the motion, vote 7:0 in favor; motion passed.

3) Board Approval of Food Contract: September 2018

Helene Brown moved to approve the Food Contract to be sent out for competitive bid. Gail Berlant seconded the motion, vote 7:0 in favor; motion passed.

Meeting adjourned by Peter Schoenfeld at 9:19 AM

Next Meeting September 26, 2018 at 12:00 noon at the Lower Campus

Submitted by Kelli Agner

New Heights is committed to providing a working and learning environment that is free from unlawful discrimination and harassment. The school's nondiscrimination policy covers admission or access to, or treatment or employment in, school programs and activities. The lack of English language skills will not be a barrier to admission to or participation in school programs or activities.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the New Heights Charter School Board may request assistance by contacting Mary Griffin, Lower Campus Office Administrator.