

**NEW HEIGHTS CHARTER SCHOOL  
BOARD MEETING (SPECIAL)/ JUNTA DIRECTIVA (ESPECIAL)  
March 13, 2023 at 7:00 pm/ 13 de marzo de 2023 a las 7:00 pm  
LOWER CAMPUS Office/Lab**

**Meeting Called to order: 7:00**

**In attendance: Board members: Michelle Robson, Erin Keller, Robert Tagorda, Bob Madok,  
also attending: Amy Berfield**

**Conference Call Number/ Número de conferencia telefónica:(516) 893-5112**

**ACCESS CODE: 7918404 / código de acceso:7918404**

- 1. Open Public Comment to address Board on specific items listed or items not listed in the agenda/ Abra el comentario público para dirigirse a la Junta sobre los elementos específicos enumerados o artículos no incluidos en la agenda 10 min.**
  
- 2. Given the instability in the banking sector in California, the Board of Directors of New Heights Charter School resolves to open additional bank accounts with the purpose of diversifying deposits at top tier, large financial institutions. 15 min.**

**Full resolution:**

<p>It is recommended that the Board Approve Agenda Item 2. / Se recomienda que la Junta apruebe el punto 2 del orden del día</p>	<p>Motion/ Moción: <b>Bob Madok</b> Action/Acción: <b>The board adopts the a linked <a href="#">resolution</a> that reads:</b> Establish banking relationship with large financial institution that handles public entities and funds (e.g., Wells Fargo, JP Morgan Chase, Citibank, Bank of America, U.S. Bank) considering the following factors: Branch in proximity to school for convenience ACH services Brokerage arm Offers other banking services reasonably necessary for the efficient operation of New Heights.</p> <p>Once a proper institution is identified, reduce funds held by CCU to a maximum of \$250K, and transfer excess funds over such amount to either PWB or large financial institutions.</p> <p>Assign a subcommittee of the Board to make a recommendation to either proceed with board's March 8th decision regarding purchase of a CD currently held by PWB or proceed with 6-month or 12-month treasury bills through a large financial institution.</p> <p>The governing board of New Heights Charter School approves this resolution.</p> <p>Second/ Segundo: <b>Erin Keller</b> Vote/ Votar: <b>Bob Madok In favor</b> <b>Erin Keller In favor</b> <b>Michelle Robson: In favor</b> <b>Robert Tagorda: In favor</b></p>
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*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, 323-508-0155.*

*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.*

**ALOJAMIENTO RAZONABLE PARA CUALQUIER INDIVIDUO CON DISCAPACIDAD**

De conformidad con la Ley de Rehabilitación de 1973 y la Ley de Estadounidenses con Discapacidades de 1990, cualquier persona con una discapacidad que requiera acomodaciones razonables para asistir o participar en una reunión de la Junta Escolar Charter de New Heights puede solicitar ayuda poniéndose en contacto con Mary Griffin, Oficina del Recinto Administrador, 323-508-0155

New Heights se compromete a proporcionar un entorno de trabajo y aprendizaje libre de discriminación y acoso ilegítimos. La política de no discriminación de la escuela cubre la admisión o el acceso a, o el tratamiento o el empleo en, programas y actividades escolares. La falta de habilidades en el idioma inglés no será una barrera para la admisión o participación en programas o actividades escolares.

Location for inspection of documents distributed to the Board are available at [www.newheightscharter.org](http://www.newheightscharter.org)/La ubicación para la inspección de los documentos distribuidos a la Junta está disponible en [www.newheightscharter.org](http://www.newheightscharter.org)

**Teleconference/Video Conferencing Locations for New Heights Charter School Board Meeting (marked below)/ Lugares de teleconferencia /video conferencia para la reunión de la Junta Escolar Autónoma de New Heights (marcado a continuación):**

- Hylan Tee Hubbard**  
8965 Dicks Street  
West Hollywood, CA 90069
- Erin Keller**  
14222 Isis Avenue  
Hawthorne, CA 90250
- Robert Madok**  
707 Wilshire Blvd., Suite 1400  
Los Angeles, California 90017
- Michelle Robson**  
10530 Garwood Place  
LA, CA 90024
- Robert Tagorda**  
849 S. Broadway #601  
LA, CA 90014
- New Heights Charter School**  
2202 MLK Blvd.