

REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
VISTA REAL CHARTER HIGH SCHOOL, INC.
WHICH OPERATES
VISTA REAL CHARTER HIGH SCHOOL

September 12, 2018
4:00 p.m.

Meeting Location
216 N. 8th Street
Santa Paula CA 93060

Remote Location via Teleconference
177 Holston Dr.
Lancaster CA 93535

Hyatt Regency Long Beach
200 S. Pine Ave.
Long Beach CA 90802

Conference Call: (661) 249-6805
Conference Code: 447502

AGENDA

1. OPENING

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

BOARD MEMBERS
Randell Lawrence, Board President
Victoria Hancock, Board Secretary
Sean Leonard, Board Member
Ernest "Ernie" Villegas, Board Member

- d. Open Meeting

2. PUBLIC COMMENTS

Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes.

Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.

3. APPROVE AGENDA ITEMS

- a. Approve/adopt Agenda for the September 12, 2018, Regular Public Meeting of the Board of Directors of Vista Real Charter High School.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the June 27, 2018, Annual Public Meeting of the Board of Directors of Vista Real Charter High School.

5. SCHOOL REPORTS AND INFORMATION

- a. Principal/School Reports
- b. Educational Report
- c. Dashboard Local Indicators Report
- d. Board Meeting Notice

6. CONSENT AGENDA ITEMS

Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of Vista Real Charter High School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

- a. The Board will be asked to approve the revised Uniform Complaint Procedures Form and Annual Notice.

7. ACTION ITEMS

- a. The Board will be asked to review current board member terms and to recommend any necessary renewals or appointments.
- b. The Board will be asked to approve Corporate Officers to serve at the pleasure of the Board.
- c. The Board will be asked to approve bank account signers.
- d. The Board will be asked to approve the Unaudited Actuals for 2017-2018.
- e. The Board will be asked to adopt a new Conflict of Interest Code for Vista Real Public Charter, Inc.
- f. Authorization for Compensation Review.

8. LEGAL UPDATE

9. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS

10. ADJOURNMENT