Vista Real Charter High School
Operated by Vista Real Charter High School, Inc.

Date and Time
Monday October 21, 2019 at 4:00 PM PDT

Location
1407-L East Los Angeles Avenue, Simi Valley 93065 Remote Location: 177 Holston Drive Conference Call: (661) 249-6805 Code: 525676

Agenda

I. Opening Items 4:00 PM
   A. Call the Meeting to Order
   B. Record Attendance and Guests
      Roll Call and Establishment of Quorum
      Randell Lawrence, Board President
      Victoria Hancock, Board Secretary
      Sean Leonard, Board Member
      Ernest “Ernie” Villegas, Board Member
   C. Pledge of Allegiance
   D. Staff Introductions 5 m
      At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.
   E. Approve Agenda for the October 21, 2019, Regular Public Meeting of the Board of Directors. Vote

II. Consent Agenda 4:05 PM
   A. Consent Agenda FYI
      All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.
   B. Approve Minutes of the August 26, 2019, Regular Public Meeting of the Board of Directors. Approve Minutes

III. PUBLIC COMMENT 4:05 PM
   A. Public Comment FYI
      At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. 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. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board’s prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

IV. School Reports and Information 4:05 PM
A. Principal Report  FYI  Shari Strasburger  5 m
B. Charter Renewal Report  FYI  Corrine Manley  5 m
C. LCFF Local Indicators Report  FYI  John Fox  5 m
D. School Survey Report  FYI  John Fox  5 m
E. Legislative Update  FYI  Michelle Lopez  5 m
F. SB 126 Implementation Update  FYI  Michelle Lopez  5 m
G. November Board Member Training  FYI  Michelle Lopez  5 m

V. Legal Update  4:40 PM
A. Legal Update  FYI  Bill Thompson  5 m

VI. Additional Corporate Officers and Board Members' Observations and Comments.

VII. Closing Items  4:45 PM
A. Adjourn Meeting  Vote
B. General Notifications  FYI

Accommodations. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School’s open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.