# Vista Real Charter High School

# **Regular Board Meeting**

Operated by Vista Real Public Charter, Inc., A California Non-Profit Public Benefit

Corporation

#### **Date and Time**

Thursday May 25, 2023 at 4:00 PM PDT

#### Location

Meeting Location: 106 North 8th Street, Santa Paula, CA 93060

### Or Join Using the Meeting Link:

 $\label{lem:https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting\_ZWEyMDY3MWQtYTFiYS00ODZlLTliNDQtYmQxZTlyNml4ZDE2%40thread.v2%2F0%3Fcontext%3D%257b% 2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a% 25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkld=4 ddfef31-6a01-4f5c-b3e3-6e992f832128&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true$ 

# Or Call in for audio only:

Conference Line (657) 207-0015 Code: 852 501 36#

### **MEETING LOGISITICS**

The public is encouraged to participate in the meeting in person, or by dialing the conference line or clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@vrchs.org. The public may also provide comments during the "Public Comment" section of the meeting agenda.

#### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

Purpose Presenter Time

I. Opening Items 4:00 PM

Opening Items

A. Call the Meeting to Order

Randell Lawrence

B. Roll Call and Establishment of Quorum

Randell Lawrence

#### Members of the Board Roll Call and Establishment of Quorum

Randell Lawrence, Board President Victoria Hancock, Board Secretary Ernest "Ernie" Villegas, Board Member Marybeth Jacobsen, Board Member Gary Cushing, Board Member

# **Learning Centers Roll Call:**

4001 Mission Oaks Blvd. Ste. E, Camarillo, CA 93012 5000 C Street, Suite 15B, Oxnard, CA 93033 1407 East Los Angeles Avenue, Suite L, Simi Valley, CA 93065 5100 Telegraph Road, Suite J, Ventura, CA 93003 401 South A Street, Suite 3, Oxnard, CA 93030

C. Pledge of Allegiance

Randell Lawrence

D. Staff Introductions

Randell Lawrence

At this time, staff members will be invited to state their names and titles.

**E.** Approve Agenda for the May 25, 2023, Regular Vote Randell Lawrence Public Meeting of the Board of Directors

## II. Public Comment

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. The time allotted per presentation will not exceed three (3) minutes, unless a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. 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.

A. Public Comment  Public Hearing  A. Open Public Hearing  A. Open Public Hearing  A. Open Public Hearing  Vote Randell Lawrence  B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school's LCAP, with Comprehensive Support and Improvement Plan for the 2023-2024 school year  C. Close Public Hearing  Vote Randell Lawrence  IV. Additional Corporate Officers and Board Members' Observations and Comments  A. Observations and Comments  FYI Randell Lawrence  V. Closing Items  A. Next Regular Board Meeting Date: May 30, 2023, 4:00pm  B. Adjourn Meeting  Vote Randell Lawrence				Fulpose	Flesentei	TITLE	
A. Open Public Hearing  B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school's LCAP, with Comprehensive Support and Improvement Plan for the 2023-2024 school year  C. Close Public Hearing  Vote Randell Lawrence  IV. Additional Corporate Officers and Board Members' Observations and Comments  A. Observations and Comments  FYI Randell Lawrence  V. Closing Items  A. Next Regular Board Meeting Date: May 30, 2023, 4:00pm		A.	Public Comment	FYI	Randell Lawrence		
B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school's LCAP, with Comprehensive Support and Improvement Plan for the 2023-2024 school year  C. Close Public Hearing  Vote  Randell Lawrence  IV. Additional Corporate Officers and Board Members' Observations and Comments  A. Observations and Comments  FYI  Randell Lawrence  V. Closing Items  A. Next Regular Board Meeting Date: May 30, 2023, 4:00pm	III.	Public Hearing					
recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school's LCAP, with Comprehensive Support and Improvement Plan for the 2023-2024 school year  C. Close Public Hearing  Vote  Randell Lawrence  IV. Additional Corporate Officers and Board Members' Observations and Comments  A. Observations and Comments  FYI  Randell Lawrence  V. Closing Items  A. Next Regular Board Meeting Date: May 30, EYI  Randell Lawrence		A.	Open Public Hearing	Vote	Randell Lawrence		
<ul> <li>IV. Additional Corporate Officers and Board Members' Observations and Comments</li> <li>A. Observations and Comments</li> <li>FYI Randell Lawrence</li> <li>V. Closing Items</li> <li>A. Next Regular Board Meeting Date: May 30, 2023, 4:00pm</li> <li>FYI Randell Lawrence</li> </ul>		B.	recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school's LCAP, with Comprehensive Support and Improvement Plan for the 2023-2024 school	Discuss	Josephine Nguyen		
<ul> <li>A. Observations and Comments</li> <li>FYI Randell Lawrence</li> <li>V. Closing Items</li> <li>A. Next Regular Board Meeting Date: May 30, 2023, 4:00pm</li> <li>FYI Randell Lawrence</li> </ul>		C.	Close Public Hearing	Vote	Randell Lawrence		
<ul> <li>V. Closing Items</li> <li>A. Next Regular Board Meeting Date: May 30, FYI Randell Lawrence 2023, 4:00pm</li> </ul>	IV.	Additional Corporate Officers and Board Members' Observations and Comments					
A. Next Regular Board Meeting Date: May 30, FYI Randell Lawrence 2023, 4:00pm		A.	Observations and Comments	FYI	Randell Lawrence		
2023, 4:00pm	V.	Closing Items					
B. Adjourn Meeting Vote Randell Lawrence		A.		FYI	Randell Lawrence		
		В.	Adjourn Meeting	Vote	Randell Lawrence		

Purpose

Presenter

Time

**Accommodations**. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to publiccomments@vrchs.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.