

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

February 27, 2019
4:00 p.m.

Meeting Location
4001 Mission Oaks Blvd. Suite E,
Camarillo CA 93012

Remote Location via Teleconference
177 Holston Dr.
Lancaster CA 93535

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
Randall 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 February 27, 2019, Regular Public Meeting of the Board of Directors of Vista Real Charter High School.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the December 12, 2018, Regular 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. School Accountability Report Card (SARC) Update
- d. Report on Local Control and Accountability Plan (LCAP) Overview and Development Process, and California School Dashboard and System of Support
- e. Report on Mathematics Placement Results
- f. Finance Report
- g. 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 preparation for filing of the 2017 Form 990 Federal Return of Organization Exempt from Income Tax.
- b. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King for the 2019 audit.
- c. The Board will be asked to approve the EL Master Plan/Reclassification.
- d. The Board will be asked to approve the Non-Discrimination Policy.
- e. The Board will be asked to approve the 2019-2020 UCP Annual Notice and UCP Policy & Procedures.
- f. The Board will be asked to approve policies addressing Protections for Students Relating to Immigration and Citizenship Status.
- g. The Board will be asked to approve the Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy.
- h. The Board will be asked to approve the School Volunteer, Visitation, and Removal Policy.
- i. The Board will be asked to approve the Foster Youth Policy.
- j. The Board will be asked to approve the Student Freedom of Speech/Expression Policy.
- k. The Board will be asked to approve the General Complaint Policy and Procedures, and Form.

7. ACTION ITEMS

- a. The Board will be asked to review current board member terms and to renew or appoint new members, as necessary.
- b. The Board will be asked to ratify the appointment of Caprice Young as Superintendent of the School.
- c. The Board will be asked to update and approve bank account signers.
- d. The Board will be asked to approve the Second Interim Report and the revised Budget for the 2018-2019 year for Vista Real Charter High School.
- e. The Board will be asked to approve the School Safety Plan.
- f. The Board will be asked to review and approve an Addendum to the Educational Services Agreement between the charter school and Scholastic Education Resources regarding experiential learning activities to be offered to the school's students.
- g. The Board will be asked to approve a Paymaster Agreement.
- h. The Board will be asked to approve the Low-Performing Students Block Grant.

8. LEGAL UPDATE

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

10. ADJOURNMENT