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

June 6, 2019  
4:00 p.m.

**Meeting Location**  
401 South A Street  
Oxnard CA 93030

**Remote Location via Teleconference**  
177 Holston Dr.  
Lancaster CA 93535

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

**MINUTES**

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**1. OPENING**

- a. Pledge of Allegiance was led by Ernie Villegas.
- b. Randell Lawrence called to order the June 6, 2019, Special Board Meeting for Vista Real Charter High School.
- c. Roll Call:

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Randell Lawrence, Board President	✓	
Victoria Hancock, Board Secretary	✓	
Sean Leonard, Board Member	✓	
Ernest "Ernie" Villegas, Board Member	✓	

- d. A quorum was established and the meeting was opened.

**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.*

There were no public comments.

### **3. APPROVE AGENDA ITEMS**

#### **a. Approve/adopt Agenda for the June 6, 2019, Special Public Meeting of the Board of Directors of Vista Real Charter High School.**

It was recommended that the Board of Directors adopt, as presented, and approve the Agenda for the June 6, 2019, Special Public Meeting of the Board of Directors of Vista Real Charter High School. After discussion, the following action was taken to approve the Agenda:

Motion made by Ernie Villegas, seconded by Victoria Hancock, and all present in favor approving by roll call vote.

### **4. ACTION ITEMS**

#### **a. The Board was asked to review and approve the amended and restated Bylaws for Vista Real Public Charter, Inc.**

A representative from Vista Real Public Charter discussed with the Board the letter received from the Ventura County Office of Education (“VCOE”). The Board was reminded that their original Charter was approved in 2005, and received two five-year renewal terms in 2010 and 2015. The 2015 renewal petition included a copy of the 2011 amended bylaws. Vista Real is currently working with the representative of VCOE on the upcoming charter renewal process.

Legal Counsel informed the Board that Ventura County Office of Education has requested some changes to the Bylaws, including the removal of Educational Advancement Corporation as the sole-member. There was a discussion regarding the need for the change, as well as the additional requested revisions.

After a brief discussion the following action was taken to approve the amended and restated Bylaws for Vista Real Public Charter, Inc.:

Motion made by Ernie Villegas, seconded by Victoria Hancock, Sean Leonard abstained, and all present in favor approving by roll call vote.

### **5. LEGAL UPDATE**

There was no legal update provided at this time.

### **6. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS’ OBSERVATIONS AND COMMENTS**

The Ventura County Office of Education representative expressed their recommendation for the Board to consider recruiting an additional board member from the local community.

Ernie Villegas expressed his gratitude for the letter from Ventura County Office of Education.

Victoria Hancock reminded the Board that she lives half her time Oxnard and the other half in Palmdale.

Sean Leonard commented on the possibility of adding an additional member to the Board.

## **7. ADJOURNMENT**

There being no further business to come before the Board, the June 6, 2019, Special Public Meeting of the Board of Directors of Vista Real Charter High School, upon motion duly made, seconded and unanimously adopted, adjourned.

Motion made by Sean Leonard, seconded by Victoria Hancock, and all present in favor approving by roll call vote.

Signed by:

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Victoria Hancock  
Board Secretary