

Vista Real Charter High School

Operated by Vista Real Charter High School, Inc.

A California Non-Profit Public Benefit Corporation

Date and Time

Monday March 9, 2020 at 4:00 PM PDT

Location

401 South A Street, Suite. 3, Oxnard, CA 93030

Conference Line: (661) 249-6805 Code: 525676

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
Members of the Board Roll Call and Establishment of Quorum			
Randell Lawrence, Board President			
Victoria Hancock, Board Secretary			
Sean Leonard, Board Member			
Ernest "Ernie" Villegas, Board Member			
Learning Centers Roll Call			
Main - 401 South A Street, Suite 3, Oxnard, CA 93030			
4001 Mission Oaks Blvd. Ste. E, Camarillo, CA 93012			
5000 C Street, Suite 15B, Oxnard, CA 93033			
216 N. 8th Street, Santa Paula, CA 93060			
1407 East Los Angeles Avenue, Suite N, Simi Valley, CA 93065			
5100 Telegraph Road, Suite J, Ventura, CA 93003			
C. Pledge of Allegiance			
D. Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
E. Approve Agenda for the March 9, 2020, Regular Public Meeting of the Board of Directors.		Vote	

F. Approve Minutes of the December 9, 2019, Regular Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Vista Real Public Charter, Inc. on December 9, 2019

II. Consent Agenda

A. Consent Agenda Vote

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.

1. The Board will be asked to approve the revised Personalized Learning Policy.
2. The Board will be asked to approve the current contract/agreement/MOU list.
3. The Board will be asked to approve the revised EL Master Plan.
4. The Board will be asked to approve the revised Employee Handbook.
5. The Board will be asked to approve the 2020-2021 School Calendar.

III. PUBLIC COMMENT

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

A. Principal's Update	FYI	Jonathan Oates
B. School Accountability Report Card (SARC) Update	FYI	Corrine Manley
C. Board Meeting and Graduation Dates Notice	FYI	
D. Report on LLAC Services and Fees	FYI	Legal
E. Facilities Update	FYI	Corrine Manley

V. Action Items

A. The Board will be asked to approve the 2019/2020 Second Interim Report and Revised Budget for the school.	Vote	Finance
B. The Board will be asked to approve the revised Charter School Accounting Manual.	Vote	Finance

C. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King for the 2020 audit.	Vote	Finance
D. The Board will be asked to approve using Burkey, Cox, Evans & Bradford, Accountancy Corporation for the preparation for filing of the 2018 Form 990 Federal Return of Organization Exempt from Income Tax.	Vote	Finance
E. The Board will be asked to approve the updated signers for all bank accounts.	Vote	Finance
F. The Board will be asked to approve the Charter Renewal Petition, including the current LCAP and budget, and approve the Resolution Approving Submission of the Vista Real Charter Renewal Petition.	Vote	Corrine Manley
G. The Board will be asked to approve the submission of the Memorandum of Understanding between the Ventura County Board of Education and Vista Real Charter High School for the term July 1, 2020 through June 30, 2025.	Vote	Corrine Manley
H. The Board will be asked to approve the Charter School’s renewal application and re-certification under the Dashboard Alternative School Status (“DASS”).	Vote	Corrine Manley

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

VII. Closing Items

A. Adjourn Meeting	Vote
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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.

Public Documents. Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 401 South A. Street, Oxnard, CA, 93030 during normal business hours.