

Vista Real Charter High School

Special Public Meeting of the Board of Directors

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

Date and Time

Monday May 4, 2020 at 2:00 PM PDT

Location

Conference Line: (661) 249-6805

Code: 525676

MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. As such, the April charter school governing board meeting will be held via the format of teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to vmendoza@vrchs.org. Public comment on the day of the meeting can also be given 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.

Agenda

| | Purpose | Presenter | Time |
|---|---------|-----------|----------------|
| I. Opening Items | | | 2:00 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 | | | |

C. Pledge of Allegiance

D. Approve Agenda for the May 4, 2020, Special Public Meeting of the Board of Directors. Vote

II. 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.

III. Closed Session

A. Adjourn open public Board meeting to go into closed session. Vote

CONFERENCE WITH REAL PROPERTY NEGOTIATORS as per Government Code sections 54954.5 and 54957.1

Property: APN: 103-0-091-105

Agency Negotiator: Jason Smithson

Negotiating Parties: Vista Real Public Charter, Inc. and United Water Conservation District

B. Adjourn closed session and reconvene regular Board Meeting. Vote

C. Report of action taken or recommendations made in closed session, if any. FYI

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

A. Observations and Comments FYI

V. Closing Items

A. Adjourn Meeting Vote

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. 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 vmendoza@vrchs.org.