

# Vista Real Charter High School

## Regular Board Meeting

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

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### **Date and Time**

Tuesday January 25, 2022 at 4:00 PM PST

### **Location**

The meeting can be viewed at:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_Zjl0NGFjZTEtZGNiYi00MjE0LThkNjltMjQ5YjQwMjU2ZjY2%40thread.v2%2F0%3Fcontent%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&deeplinkId=024451fd-da5c-41e6-8747-e3ba26dcf764&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_Zjl0NGFjZTEtZGNiYi00MjE0LThkNjltMjQ5YjQwMjU2ZjY2%40thread.v2%2F0%3Fcontent%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&deeplinkId=024451fd-da5c-41e6-8747-e3ba26dcf764&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015      Code: 283 937 774#

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### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@vrchs.org](mailto:publiccomments@vrchs.org). The public may also provide comments telephonically 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Randell Lawrence	
<b>B. Roll Call and Establishment of Quorum</b>		Randell Lawrence	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Randell Lawrence, Board President			
Victoria Hancock, Board Secretary			
Ernest "Ernie" Villegas, Board Member			
Marybeth Jacobsen, Board Member			
Gary Cushing, Board Member			
<b>C. Pledge of Allegiance</b>		Randell Lawrence	
<b>D. Staff Introductions</b>		Randell Lawrence	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the January 25, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Randell Lawrence	
<b>G. Approve Minutes of the December 6, 2021, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Randell Lawrence	

## II. Consent Agenda

*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.*

	Purpose	Presenter	Time
<b>A. Consent Agenda Items</b>	Vote	Randell Lawrence	

1. The Board will be asked to approve the Parent and Family Engagement Policy
2. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
3. The Board will be asked to approve the School Accountability Report Card

### III. 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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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.*

<b>A. Public Comment</b>	FYI	Randell Lawrence	
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### IV. School Reports and Information

<b>A. Presentation on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents Including the Supplement to the Annual Update for the 2021–22 LCAP; All available mid-year outcome data related to metrics identified in the 2021–22 LCAP; and Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP</b>	FYI	Corrine Manley	
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### V. Public Hearing

<b>A. Open Public Hearing</b>	Vote	Randell Lawrence	
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	Purpose	Presenter	Time
<b>B.</b> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the A-G Completion Improvement Grant Program Plan	Discuss	Corrine Manley	
<b>C.</b> Close Public Hearing	Vote	Randell Lawrence	

## VI. Action Items

<b>A.</b> The Board will be asked to approve the June 30, 2021, Annual Audit Report for the school	Vote	Guita Sharifi	
<b>B.</b> The Board will be asked to approve the auditing firm of Wilkinson Hadley King & Co., LLP to prepare the school's 2020 Form 990, Return of Organization Exempt from Income Tax	Vote	Guita Sharifi	

## VII. Additional Corporate Officers and Board Members' Observations and Comments

<b>A.</b> Observations and Comments	FYI	Randell Lawrence	
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## VIII. Closing Items

<b>A.</b> Next Regular Board Meeting Date: February 9, 2022, 4:00pm	FYI	Randell Lawrence	
<b>B.</b> Adjourn Meeting	Vote	Randell Lawrence	

**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](mailto:publiccomments@vrchs.org).