

Vista Real Charter High School

Regular Board Meeting

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

Date and Time

Monday June 6, 2022 at 4:00 PM PDT

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_YWFkZmU3MmYtYzYxYi00MDQ3LTkwNTQtYzQ0MThiYTlwYTJi%40thread.v2%2F0%3Fcontext%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=353ac14e-0218-47a9-810d-f6de9f0f68f2&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 124 928 728#

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. 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.

Agenda

Purpose Presenter Time

I. Opening Items

4:00 PM

Opening Items

A. Call the Meeting to Order

Randell
Lawrence

B. Roll Call and Establishment of
Quorum

Randell
Lawrence

Members of the Board Roll Call and Establishment of Quorum

Randell Lawrence, Board President
Victoria Hancock, Board Secretary
Ernest “Ernie” Villegas, Board Member
Marybeth Jacobsen, Board Member
Gary Cushing, Board Member

C. Pledge of Allegiance

Randell
Lawrence

D. Staff Introductions

Randell
Lawrence

At this time, staff members will be invited to state their names and titles.

E. Adopt Resolution Continuing
Board of Directors’ Authority to Hold
Virtual or Teleconference Meetings
Pursuant to Assembly Bill 361

Vote

Jeff
Martineau

F. Approve Agenda for the June 6,
2022, Regular Public Meeting of the
Board of Directors

Vote

Randell
Lawrence

G. Approve Minutes of the May 18,
2022, Regular Public Meeting of the
Board of Directors

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
A. Consent Agenda Items	Vote	Randell Lawrence	

1. The Board will be asked to accept the Uniform Complaints Report for the 2021-2022 school year: 0 Complaints Received

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.

A. Public Comment	FYI	Randell Lawrence
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IV. School Reports and Information

A. Area Superintendent Update	FYI	Corrine Manley
B. Report on Mathematics Placement Results	FYI	Corrine Manley
C. LCFF Local Indicators Report for School Year 2021-2022	FYI	Corrine Manley
D. School Survey Report	FYI	Corrine Manley
E. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2020, as filed	FYI	Guita Sharifi
F. Finance Update	FYI	Guita Sharifi
G. Committed Funds Plan	FYI	Corrine Manley
H. Area Superintendent Performance Review (Evaluation Tool for school year 2022-2023), First Read	FYI	Jeff Martineau

	Purpose	Presenter	Time
V. Public Hearing			
A. Open Public Hearing	Vote	Randell Lawrence	
B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) with Comprehensive Support and Improvement Plan for the 2022-2023 school year	Discuss	Corrine Manley	
C. Close Public Hearing	Vote	Randell Lawrence	
VI. Action Items			
A. The Board will be asked to approve Victoria Hancock to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Randell Lawrence	
B. The Board will be asked to approve Ernest "Ernie" Villegas to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Randell Lawrence	
C. The Board will be asked to approve Marybeth Jacobsen to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Randell Lawrence	
D. The Board will be asked to approve Gary Cushing to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Randell Lawrence	
E. The Board will be asked to approve Randell Lawrence to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Victoria Hancock	
F. The Board will be asked to re-authorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all	Vote	Randell Lawrence	

	Purpose	Presenter	Time
reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others			
G. The Board will be asked to re-authorize the Corporate Officers to award discretionary incentives to employees at various sundry times	Vote	Randell Lawrence	
H. The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2022-2023, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	
I. The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
J. The Board will be asked to approve the Budget for the 2022-2023 fiscal year	Vote	Guita Sharifi	
K. The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) with Comprehensive Support and Improvement Plan for the 2022-2023 school year	Vote	Corrine Manley	
L. The Board will be asked to approve the school's Title I federal addendum for Schoolwide Program for the 2022-2023 fiscal year	Vote	Corrine Manley	
M. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2022-2023 school year	Vote	Corrine Manley	
N. The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2022-2023 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
O. The Board will be asked to approve obtaining a loan from LLAC	Vote	Guita Sharifi	

	Purpose	Presenter	Time
during the 2022-2023 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest			
P. The Board will be asked to approve entering into a Memorandum of Understanding with the Simi Valley Unified School District to provide instruction to students	Vote	Corrine Manley	

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

A. Observations and Comments	FYI	Randell Lawrence	
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VIII. Closing Items

A. Next Regular Board Meeting Date: July 20, 2022, 4:00pm	FYI	Randell Lawrence	
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.