

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 November 7, 2022 at 4:00 PM PST

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NGY3OGU2M2ItZmlxNi00YjFiLWFjNzctZTUxZTY3ZWVjN2Yz%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=285efe8b-7e8d-4f3a-913e-a7c7e6515051&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 263 316 425#

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 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			

	Purpose	Presenter	Time
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 November 7, 2022, Regular Public Meeting of the Board of Directors

Vote

Randell
Lawrence

II. 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 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

III. Action Items

A. The Board will be asked to approve the Memorandum of Understanding Regarding Dual Enrollment (Non AB 288) Between the Ventura County Community College District/Ventura College and Vista Real Charter High School, and adopt Board Resolution memorializing the same

Vote

Corrine
Manley

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

A. Observations and Comments

FYI

Randell
Lawrence

V. Closing Items

A. Next Regular Board Meeting Date: November 30, 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.