

APPROVED

# Vista Real Charter High School

## Minutes

### Regular Board Meeting

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

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#### Date and Time

Wednesday February 8, 2023 at 4:00 PM

#### Location

#### Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_MmlwMDQyOTYtOTQ5Ny00ODhmLWEyYjAtODExM2U0MjJiZTY0%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=8a4ec20f-05a2-471c-81bd-74bf11f4739c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MmlwMDQyOTYtOTQ5Ny00ODhmLWEyYjAtODExM2U0MjJiZTY0%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=8a4ec20f-05a2-471c-81bd-74bf11f4739c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### Or call in for audio only:

Conference Line (657) 207-0015 Code: 747 351 124#

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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 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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#### Directors Present

Ernie Villegas (remote), Gary Cushing (remote), Marybeth Jacobsen (remote), Randell Lawrence (remote), Victoria Hancock (remote)

#### Directors Absent

None

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#### I. Opening Items

##### A. Call the Meeting to Order

Board President Lawrence read aloud the notices regarding meeting logistics and accommodations.

Randell Lawrence called a meeting of the board of directors of Vista Real Charter High School to order on Wednesday Feb 8, 2023 at 4:00 PM.

**B. Roll Call and Establishment of Quorum**

**C. Pledge of Allegiance**

Board Secretary Hancock led the pledge of allegiance.

**D. Staff Introductions**

Corrine Manley, CEO and Area Superintendent  
Jeri Vincent, Corporate Secretary  
Jeff Martineau, V.P. of Charter Relations  
Jonathan Oates, Principal  
Bill Thompson, Legal Counsel  
Michelle Lopez, Legal Counsel, LLAC

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

Jeff Martineau discussed Assembly Bill 361, signed by Governor Newsom on September 16, 2021, and explained that the law exempts the board from certain provisions of the Brown Act related to teleconference meetings during states of emergency, as long as the Board makes required findings as detailed in the law. Under AB 361, boards that would like to continue to meet remotely must determine by majority vote whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees. Mr. Martineau directed the board members to the resolution located in their packet and recommended the board approve the Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Gary Cushing made a motion to adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Marybeth Jacobsen seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Ernie Villegas     Aye  
Victoria Hancock   Aye  
Gary Cushing       Aye  
Randell Lawrence   Aye  
Marybeth Jacobsen   Aye

**F. Approve Agenda for the February 8, 2023, Regular Public Meeting of the Board of Directors**

Victoria Hancock made a motion to approve Agenda for the February 8, 2023, Regular Public Meeting of the Board of Directors.

Ernie Villegas seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Victoria Hancock   Aye  
Randell Lawrence   Aye  
Ernie Villegas     Aye  
Gary Cushing       Aye  
Marybeth Jacobsen   Aye

**G.**

**Approve Minutes of the November 30, 2022, Regular Public Meeting of the Board of Directors**

Ernie Villegas made a motion to approve the minutes from Regular Board Meeting on 11-30-22.

Gary Cushing seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Marybeth Jacobsen Aye

Ernie Villegas Aye

Randell Lawrence Aye

Victoria Hancock Aye

Gary Cushing Aye

**H. Approve Minutes of the December 12, 2022, Regular Public Meeting of the Board of Directors**

Marybeth Jacobsen made a motion to approve the minutes from Regular Board Meeting on 12-12-22.

Victoria Hancock seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Randell Lawrence Aye

Ernie Villegas Aye

Gary Cushing Aye

Victoria Hancock Aye

Marybeth Jacobsen Aye

**I. Approve Minutes of the January 11, 2023, Regular Public Meeting of the Board of Directors**

Gary Cushing made a motion to approve the minutes from Regular Board Meeting on 01-11-23.

Ernie Villegas seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Ernie Villegas Aye

Randell Lawrence Aye

Marybeth Jacobsen Aye

Victoria Hancock Aye

Gary Cushing Aye

**II. Consent Agenda**

**A. Consent Agenda Items**

1. The Board will be asked to approve the Board Member Travel Reimbursement Policy
2. The Board will be asked to approve the School Accountability Report Card

Board President Lawrence announced the consent agenda items and asked if any member would like to discuss any of the agenda items for action separately. Hearing none, Board President Lawrence asked for a motion to approve the consent agenda items.

Victoria Hancock made a motion to approve the consent agenda items.

Marybeth Jacobsen seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Marybeth Jacobsen	Aye
Victoria Hancock	Aye
Randell Lawrence	Aye
Gary Cushing	Aye
Ernie Villegas	Aye

**III. Public Comment**

**A. Public Comment**

Board President Lawrence read the following announcement for members of the public:

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.

Board President Lawrence asked if there were any members of the public who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

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

**A. Observations and Comments**

Board President Lawrence thanked everyone for their attendance.

Board Member Cushing asked if meetings would be returning to in-person soon. Bill Thompson informed the board that the Charter Affairs team is on top of this matter and it appears, as of right now, in-person meetings will return in March. Vanessa Mendoza, from Charter Affairs, informed the board they are finalizing the calendar and she will be reaching out directly to the board members to inform them of the location of the next in-person meeting. Ms. Mendoza also confirmed for the board that the next meeting is scheduled for March 6, 2023 at 4:00 p.m. Board President Lawrence requested advanced notice, if possible, of any changes. Ms. Mendoza informed the board she would send the March, April, and June schedules to the board by the first of next week.

**V. Closing Items**

**A. Next Regular Board Meeting Date: March 6, 2023, 4:00pm**

**B. Adjourn Meeting**

Gary Cushing made a motion to adjourn the meeting.  
Marybeth Jacobsen seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Ernie Villegas	Aye
Gary Cushing	Aye

**Roll Call**

Victoria Hancock Aye

Marybeth Jacobsen Aye

Randell Lawrence Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:14 PM.

Respectfully Submitted,  
Victoria Hancock

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**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).