

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

Tuesday May 30, 2023 at 4:00 PM PDT

Location

Meeting Location: 106 North 8th Street, Santa Paula, CA 93060

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fmeetup-join%2F19%3Ameeting_ZDVhOWYwMjAtOGU5Zi00NmMwLWJiNTYtYTU2ZDhkYmVmNmFk%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=55be73bf-f10c-40c1-87ba-d0f5aea9fcbd&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 354 995 558#

MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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			
Learning Centers Roll Call:			
4001 Mission Oaks Blvd. Ste. E, Camarillo, CA 93012			
5000 C Street, Suite 15B, Oxnard, CA 93033			
1407 East Los Angeles Avenue, Suite L, Simi Valley, CA 93065			
5100 Telegraph Road, Suite J, Ventura, CA 93003			
401 South A Street, Suite 3, Oxnard, CA 93030			
C. Pledge of Allegiance		Randell Lawrence	
D. Staff Introductions		Randell Lawrence	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E. Approve Agenda for the May 30, 2023, Regular Public Meeting of the Board of Directors	Vote	Randell Lawrence	
F. Approve Minutes of the April 17, 2023, 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 approve the revised Education for Homeless Children and Youth Policy
2. The Board will be asked to accept the Uniform Complaints Report for the 2022-2023 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. The time allotted per presentation will not exceed three (3) minutes, unless 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. Facilities Update	FYI	Corrine Manley, Tres Simi	
C. Finance Update	FYI	Guita Sharifi	
D. Report on Mathematics Placement Results	FYI	Corrine Manley	
E. LCFF Local Indicators Report	FYI	Josephine Nguyen	
F. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2021, as filed	FYI	Guita Sharifi	
G. Legislative Update	FYI	Bob Morales	
H. CDE Notification of 2022 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023 Special Education Monitoring Activities	FYI	Heather Stuve	

	Purpose	Presenter	Time
I. 2023-2024 Board Meeting Dates	FYI	Randell Lawrence	
V. Action Items			
A. The Board will be asked to approve Victoria Hancock to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	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, 2023 through June 30, 2024	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, 2023 through June 30, 2024	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, 2023 through June 30, 2024	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, 2023 through June 30, 2024	Vote	Victoria Hancock	
F. The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others	Vote	Randell Lawrence	
G. The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times	Vote	Randell Lawrence	
H. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
I. The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2023-2024, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	

	Purpose	Presenter	Time
J. The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
K. The Board will be asked to approve the Budget for the 2023-2024 fiscal year	Vote	Guita Sharifi	
L. 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 2023-2024 school year	Vote	Corrine Manley	
M. The Board will be asked to approve the school's LCAP federal addendum, updated for comprehensive support and improvement status for the 2023-2024 school year	Vote	Corrine Manley	
N. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2023-2024 school year	Vote	Corrine Manley	
O. The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2023-2024 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
P. The Board will be asked to approve obtaining a loan from LLAC during the 2023-2024 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi	
Q. The Board will be asked to approve the updated signers for all bank accounts	Vote	Randell Lawrence	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Randell Lawrence	
VII. Closed Session			

	Purpose	Presenter	Time
A. Adjourn open public Board meeting to go into closed session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent	Vote	Randell Lawrence	
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Randell Lawrence	
C. Report of action taken or recommendations made in closed session, if any	FYI	Randell Lawrence	

VIII. Closing Items

A. Next Regular Board Meeting Date: September 5, 2023, 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.