

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 September 5, 2023 at 4:00 PM PDT

Location

Meeting Location: 1407 E. Los Angeles Ave., Suite L, Simi Valley, CA 93065

Satellite Location: 177 Holston Drive, Lancaster, CA 93535

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_YzAxMWMxZGMtODJmMy00MGU0LWlwNjltODVkJmJkNDc1YzBm%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=ff7f929e-5999-4adb-8170-d05feff5406c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 667 327 255#

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			
106 North 8th Street, Santa Paula, CA 93060			
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 September 5, 2023, Regular Public Meeting of the Board of Directors	Vote	Randell Lawrence	
F. Approve Minutes of the May 25, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes	Randell Lawrence	
G. Approve Minutes of the May 30, 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.

A. Consent Agenda Items Vote Randell Lawrence

1. The Board will be asked to approve the revised English Learner Master Plan
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure

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

IV. School Reports and Information

- A. Area Superintendent Update** FYI Corrine Manley
- B. Facilities Update** FYI Corrine Manley
- C. Vendor List** FYI Corrine Manley
- D. Committed Funds Plan Update** FYI Corrine Manley
- E. Finance Update and Budget Overview for the 2023-2024 School Year** FYI Guita Sharifi
- F. VCOE Annual Board Governance Announcement** FYI Corrine Manley
- G. Legislative Update** FYI Bob Morales

V. Action Items

	Purpose	Presenter	Time
A. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
B. The Board will be asked to approve the Unaudited Actuals for the 2022-2023 school year	Vote	Guita Sharifi	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Randell Lawrence	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Randell Lawrence	
1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent			
2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Superintendent			
3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Chief Operating Officer			
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. Action Items			
A. The Board will be asked to approve the position of Chief Operating Officer	Vote	Randell Lawrence	
B. The Board will be asked to review and approve compensation for the Superintendent	Vote	Randell Lawrence	
C. The Board will be asked to review and approve compensation for the Chief Operating Officer	Vote	Randell Lawrence	

Purpose Presenter Time

IX. Closing Items

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| A. Next Regular Board Meeting Date: October 23, 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.