Vista Real Charter High School

Regular Board Meeting

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

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Date and Time

Monday October 23, 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%2Fl%2Fmeetup-join%2F19%3Ameeting_ZTYwNzZkNjMtYWMzNC00YzJhLTg3ZDktNWRhOGE0NTA0NjI3%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=cdd8b4bc-e006-4ac7-b62a-8306cf346027&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 745 446 807#

MEETING LOGISITICS

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 Ave., Ste. 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

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

E. Approve Agenda for the October 23, 2023,   Vote   Randell Lawrence
Regular Public Meeting of the Board of Directors

F. Approve Minutes of the September 5, 2023,   Approve   Randell Lawrence
Regular Public Meeting of the Board of Directors   Minutes

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 disposal of discontinued/obsolete technology equipment

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.	Legislative Update	FYI	Bob Morales	
B.	Area Superintendent Update	FYI	Corrine Manley	
C.	Facilities Update	FYI	Corrine Manley	
D.	Finance Update	FYI	Guita Sharifi	
E.	Updated 2023-2024 Board Meeting Calendar	FYI	Randell Lawrence	

V. Action Items

A.	The Board will be asked to approve the position of Superintendent	Vote	Randell Lawrence	

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   (Government Code section 54957(b)(1).)
   Title: Superintendent

			Purpose	Presenter
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

			Purpose	Presenter
A.	Next Regular Board Meeting Date: November 29, 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.