

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

Friday May 17, 2024 at 10:30 AM PDT

Location

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

Satellite Location: 25655 Whispering Trees Way, Valencia, CA 91355

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 233 604 541 453

Passcode: pi2pPj

Or call in (audio only)

[+1 657-207-0015,,218558767#](#)

Phone Conference ID: 218 558 767#

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			10:30 AM
Opening Items			
A.	Call the Meeting to Order	Victoria Hancock	
B.	Roll Call and Establishment of Quorum	Victoria Hancock	
	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	Victoria Hancock	
D.	Staff Introductions	Victoria Hancock	
	<i>At this time, staff members will be invited to state their names and titles.</i>		
E.	Approve Agenda for the May 17, 2024, Regular Public Meeting of the Board of Directors	Vote Victoria Hancock	

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. 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.

	Purpose	Presenter	Time
A. Public Comment	FYI	Victoria Hancock	
III. Action Items			
A. The Board will be asked to approve the Board Resolution Approving the Ventura Property Purchase Agreement and Delegation of Authority to Chief Executive Officer	Vote	Victoria Hancock	
IV. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	Vote	Victoria Hancock	
V. Closing Items			
A. Next Regular Board Meeting Date: May 28, 2024, 4:00pm	FYI	Victoria Hancock	
B. Adjourn Meeting	Vote	Victoria Hancock	

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.