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 28, 2024 at 4:00 PM PDT

Location

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 284 269 346 549

Passcode: WEq7RX

Or call in (audio only)

+1 657-207-0015..376397402#

Phone Conference ID: 376 397 402#

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 May 28, 2024, Regular Vote Public Meeting of the Board of Directors

Randell Lawrence

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.

A. Public Comment

FYI

Randell Lawrence

Purpose Presenter Time III. **Public Hearing** Vote Randell Lawrence Open Public Hearing B. The Board will hold a public hearing to solicit the **Discuss** Josephine Nguyen recommendations and comments of members of the public regarding the 2024-2025 Budget Overview for Parents, 2023-2024 Local Control and Accountability Plan (LCAP) Annual Update, and the LCAP with Comprehensive Support and Improvement Plan for the 2024-2025 school year Randell Lawrence C. Close Public Hearing Vote IV. Additional Corporate Officers and Board Members' Observations and Comments FYI **Observations and Comments** Randell Lawrence V. **Closing Items** FYI Next Regular Board Meeting Date: May 29, Randell Lawrence 2024, 4:00pm 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.