

APPROVED

Vista Real Charter High School

Minutes

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

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.

Directors Present

Ernie Villegas, Gary Cushing, Marybeth Jacobsen, Randell Lawrence (remote), Victoria Hancock

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

Board Secretary Hancock read aloud the notices regarding meeting logistics and accommodations.

Victoria Hancock called a meeting of the board of directors of Vista Real Charter High School to order on Friday May 17, 2024 at 10:30 AM.

B. Roll Call and Establishment of Quorum

Board Secretary Hancock performed a board member roll call, and a quorum was established.

Board Secretary Hancock then introduced Vanessa Mendoza, who performed a roll call of the learning center locations that joined the meeting via a two-way teleconference line.

C. Pledge of Allegiance

Board Member Cushing led the pledge of allegiance.

Board President Lawrence joined the meeting remotely.

D. Staff Introductions

Corrine Manley, CEO and Area Superintendent

Jeri Vincent, Corporate Secretary

Shellie Hanes, Superintendent

Bill Thompson, Legal Counsel

Adam Miller, Legal Counsel

E. Approve Agenda for the May 17, 2024, Regular Public Meeting of the Board of Directors

Gary Cushing made a motion to approve Agenda for the May 17, 2024, Regular Public Meeting of the Board of Directors.

Ernie Villegas seconded the motion.

Board president Lawrence was not present due to technical difficulties.

The board **VOTED** to approve the motion.

Roll Call

Gary Cushing Aye

Victoria Hancock Aye

Roll Call

Marybeth Jacobsen Aye
Ernie Villegas Aye
Randell Lawrence Absent

II. Public Comment

A. Public Comment

Board Secretary Hancock read the following announcement for members of the public:

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.

Board Secretary Hancock asked if there were any members of the public who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

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

Adam Miller informed the board this is a formal requirement from the Title company.

Hearing no further comments or questions, Board Secretary Hancock asked for a motion.

Gary Cushing made a motion to approve the Board Resolution Approving the Ventura Property Purchase Agreement for the property commonly known as 725 South Victoria Ave., Ventura, County of Ventura, State of California and Delegation of Authority to Chief Executive Officer to execute any and all documents required to complete the purchase through escrow.

Marybeth Jacobsen seconded the motion.

Board president Lawrence was not present due to technical difficulties.

The board **VOTED** to approve the motion.

Roll Call

Gary Cushing Aye
Ernie Villegas Aye
Randell Lawrence Absent

Roll Call

Marybeth Jacobsen Aye

Victoria Hancock Aye

IV. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments

Jeri Vincent thanked everyone for their time.

Board Member Cushing asked for an update on the ramp and zero emissions matters. Ms. Manley informed the board she will be following up with Tres Simi and will report back to the board.

V. Closing Items

A. Next Regular Board Meeting Date: May 28, 2024, 4:00pm

B. Adjourn Meeting

Ernie Villegas made a motion to adjourn the meeting.

Randell Lawrence seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Marybeth Jacobsen Aye

Ernie Villegas Aye

Randell Lawrence Aye

Gary Cushing Aye

Victoria Hancock Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:40 AM.

Respectfully Submitted,

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.