

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

Tuesday May 28, 2024 at 4:00 PM

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 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, Victoria Hancock

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

Board President Lawrence read aloud the notices regarding meeting logistics and accommodations.

Randell Lawrence called a meeting of the board of directors of Vista Real Charter High School to order on Tuesday May 28, 2024 at 4:00 PM.

B. Roll Call and Establishment of Quorum

Board President Lawrence performed a board member roll call, and a quorum was established.

Board President Lawrence 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 Villegas led the pledge of allegiance.

D. Staff Introductions

Corrine Manley, CEO and Area Superintendent

Jeri Vincent, Corporate Secretary

Shellie Hanes, Superintendent

Josephine Nguyen, Federal and State Programs Coordinator

Megan Datrice, Legal Counsel

E. Approve Agenda for the May 28, 2024, Regular Public Meeting of the Board of Directors

Gary Cushing made a motion to approve Agenda for the May 28, 2024, Regular Public Meeting of the Board of Directors.

Victoria Hancock seconded the motion.

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

Roll Call

Marybeth Jacobsen Aye

Gary Cushing Aye

Randell Lawrence Aye

Ernie Villegas Aye

Victoria Hancock Aye

II. Public Comment

A. Public Comment

Board President Lawrence 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 President Lawrence 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.

Marlo Hartsuyker, Director of Charter School Support and Oversight, VCOE, provided the board with a notice of the annual board member training and provided a brief overview of what will be included.

III. Public Hearing

A. Open Public Hearing

Board President Lawrence requested a motion to open the public hearing.

Marybeth Jacobsen made a motion to open the public hearing.

Ernie Villegas seconded the motion.

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

Roll Call

Ernie Villegas Aye

Randell Lawrence Aye

Victoria Hancock Aye

Gary Cushing Aye

Marybeth Jacobsen Aye

Board President Lawrence announced the public hearing opened at 4:09 p.m.

B. The Board will hold a public hearing to solicit the 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

Josephine Nguyen provided a presentation on 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.

Ms. Nguyen reviewed the projected revenue chart, which explains the projected revenue for the school by each fund source: LCFF funds with both supplemental and concentration grants, and local, state and federal funds. Ms. Nguyen discussed the estimated budgeted expenditures for the school and the corresponding actions and services in the LCAP.

Next, Ms. Nguyen reviewed the school's proposed four LCAP goals and actions for the 2024-2025 school year.

- Goal 1 – Increase Academic Progress.
- Goal 2 – Students Will Gain Skills for College and Career Readiness.
- Goal 3 – Increase Student Retention.
- Goal 4 – Increase Educational Partner Engagement.

Ms. Nguyen explained that the school reflected on their progress and community partner input on the school's 2023-2024 LCAP goals when developing the 2024-2025 LCAP. Ms. Nguyen then shared the following school successes and needs identified during the reflection process:

- Reflection Successes: Increased attendance rate, success rate, 1-year graduation rate and the school's ELPI is green on the California Dashboard and doubled the EL reclassification rate.
- Reflection Needs Identified: Differentiated assistance, EL and Math based on California Dashboard. CAASPP Math and ELA, parent participation on school survey and Comprehensive Support and Improvement based on federal 4-5 year graduation rate.

Ms. Nguyen reminded the board of the graduation rate change due to the federal government denying the California State School Board of Education waiver to use the 1-year cohort graduation rate for DASS schools, which are now required to use a 4–5-year cohort graduation rate. Ms. Nguyen then reviewed the CSI plan built into the LCAP report and explained that with guidance and training from the CDE and the school's local professional network, staff conducted a needs assessment and data revealed students who participated in tutoring had 50% more credits completed, which increased the graduation rates.

Ms. Nguyen then requested input from the board and public on the school's BOP and LCAP plan for the 2024-2025 school year.

C. Close Public Hearing

Hearing no comments from the public, Board President Lawrence asked for a motion to close the public hearing.

Victoria Hancock made a motion to close the public hearing.

Gary Cushing seconded the motion.

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

Roll Call

Victoria Hancock Aye

Marybeth Jacobsen Aye

Randell Lawrence Aye

Gary Cushing Aye

Ernie Villegas Aye

Board President Lawrence announced that the public hearing closed at 4:16 p.m.

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

A. Observations and Comments

Board President Lawrence thanked Ms. Nguyen for her presentation and the board for their participation.

Board Member Villegas expressed his gratitude for everything included in the LCAP.

Jeri Vincent praised the increase in the reclassification rate.

V. Closing Items

A. Next Regular Board Meeting Date: May 29, 2024, 4:00pm

B. Adjourn Meeting

Ernie Villegas made a motion to adjourn the meeting.

Gary Cushing seconded the motion.

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

Roll Call

Randell Lawrence Aye

Marybeth Jacobsen Aye

Gary Cushing Aye

Victoria Hancock Aye

Ernie Villegas Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:17 PM.

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.