

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

Monday October 28, 2024 at 3:00 PM

Location

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

Satellite Locations: 1407 East Los Angeles Avenue, Suite L, Simi Valley, CA 93065
177 Holston Drive, Lancaster, CA 93535

,Microsoft Teams

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Meeting ID: 210 203 719 893

Passcode: yrNsUK

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Phone conference ID: 570 570 199#

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.

Directors Present

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

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

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

Gary Cushing called a meeting of the board of directors of Vista Real Charter High School to order on Monday Oct 28, 2024 at 3:14 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 Jillian Rojas, 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

Darin Bower, COO

Bill Thompson, Legal Counsel

Josephine Nguyen, Federal and State Programs Coordinator

Tres Simi, Sr. VP of Facilities and Operations, LLAC

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

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

Ernie Villegas seconded the motion.

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

Roll Call

Randell Lawrence Aye

Roll Call

Ernie Villegas Aye
Victoria Hancock Aye
Gary Cushing Aye
Marybeth Jacobsen 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.

III. School Reports and Information

A. Area Superintendent Update

Corrine Manley greeted the board and then discussed the school's learning period 3 data, including Average Daily Attendance (ADA), enrollment, overall credit completion, and core credit completion.

Board President Lawrence thanked Ms. Manley for her report.

B. Title 1 Program Evaluation for 2023-24 School Year

Josephine Nguyen greeted the board and explained that the Title I Schoolwide Program supports the school’s Literacy Program for students who struggle with academic performance, need additional intervention programs, as well as support personnel, to effectively address their learning gaps.

Ms. Nguyen then directed the board to the report located in their packet. She reviewed student participation rates in NWEA Reading and discussed the recommended intervention programs, including prioritizing credit completion, early identification for students during the onboarding process, increased EL and RFEP student monitoring, and intervention support.

Next, Ms. Nguyen discussed parent participation in the PAC and ELAC meetings, as well as the 2023-24 SY survey responses. Ms. Nguyen explained for SY 2024-25, the school will continue offering varying meeting times to accommodate parent schedules, extended meeting times to thoroughly discuss all information being shared, and utilizing a variety of methods to reach parents and guardians.

The board and staff engaged in a discussion regarding contacting students and parents to encourage re-engagement.

C. Facilities Update

Tres Simi provided the board with an update on the Victoria Avenue property, including the status of permits and demo. He then discussed the status of necessary improvements for the Oxnard center.

The board thanked Mr. Simi for his update.

D. Insurance and Risk Review Update

Bill Thompson provided the board with an update on the school's insurance policies. He discussed the process of reviewing the school's current policies.

Board Member Jacobson shared with the board they have started the process of addressing her concerns and she expects to have a report for the board soon.

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

A. Observations and Comments

Board Member Lawrence thanked everyone for their attendance.

V. Closing Items

A. Next Regular Board Meeting Date: December 9, 2024, 3:00pm

B. Adjourn Meeting

Gary Cushing made a motion to adjourn the meeting.

Ernie Villegas seconded the motion.

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

Roll Call

Gary Cushing Aye

Victoria Hancock Aye

Randell Lawrence Aye

Marybeth Jacobsen 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 3:35 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.