

Alta Vista Innovation High School

Operated by Western Educational Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Thursday February 27, 2020 at 5:45 PM PST

Location

8073 Broadway, Lemon Grove, CA 91945

Conference Line: (661 249-6805 Code: 210224

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
Members of the Board Roll Call and Establishment of Quorum			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
Learning Centers Roll Call			
Main: 8073 Broadway, Lemon Grove, CA 91945			
21660 Bear Valley Rd., Suite F3-F4, Apple Valley, CA 92308			
17244 Randall Avenue, Fontana, CA 92335			
11988 Hesperia Rd., Suite B, Hesperia, CA 92345			
4135 Chicago Ave., Suite 140, Riverside, CA 92507			
1773 E. Century Blvd., Los Angeles, CA 90002			
5301 Whittier Blvd., Suite J, Los Angeles, CA 90022			
4112 South Main Street, Los Angeles, CA 90037			
2401 W. Rosecrans Blvd., Gardena, CA 90249			
2930 W. Imperial Hwy., Second Floor, Inglewood, CA 90303			
8520 Archibald Ave., Building 20, Suite A, Rancho Cucamonga, CA 91730			
689 W. 2nd Street, San Bernardino, CA 92410			
842 E. Highland Avenue, San Bernardino, CA 92404			
1112 S. State Street, San Jacinto, CA 92583			
6780 Indiana Avenue, Riverside, CA 92506			
1635-1695 Spruce Street, Riverside, CA 92507			
C. Pledge of Allegiance			
D. Staff Introductions			

At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.

E. Approve Agenda for the February 27, 2020, Regular Public Meeting of the Board of Directors. Vote

F. Approve Minutes of the November 18, 2019, Special Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Western Educational Corporation Special Board Meeting on November 18, 2019

G. Approve Minutes of the December 4, 2019, Regular Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Western Educational Corporation on December 4, 2019

II. Consent Agenda

A. Consent Agenda Vote

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

1. The Board will be asked to approve the revised Personalized Learning Policy
2. The Board will be asked to approve the current contract/agreement/MOU list
3. The Board will be asked to approve the revised Employee Handbook.
4. The Board will be asked to approve the 2020-2021 School Calendar.

III. Public Comment

A. Public Comment FYI

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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. 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.

IV. School Reports and Information

A. Principal's Update FYI

B. WIOA Update FYI Janet Wilson

C. School Accountability Report (SARC) Update FYI Janet Wilson

D. Board Meetings and Graduation Dates Notice FYI

V. Action Items

A. The Board will be asked to approve the 2019/2020 Second Interim Report for the school.	Vote	Finance
B. The Board will be asked to approve the revised Charter School Accounting Manual.	Vote	Finance
C. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King for the 2020 audit.	Vote	Finance
D. The Board will be asked to approve using Burkey, Cox, Evans & Bradford, Accountancy Corporation for the preparation for filing of the 2018 Form 990 Federal Return of Organization Exempt from Income Tax.	Vote	Finance
E. The Board will be asked to accept Bill Toomey's resignation as Chief Executive Officer of Western Educational Corporation.	Vote	Legal
F. The Board will be asked to appoint a new Chief Executive Officer.	Vote	Legal
G. The Board will be asked to approve compensation for the Chief Executive officer.	Vote	Legal
H. The Board will be asked to approve the opening and use of Hanmi checking accounts.	Vote	Finance
I. The Board will be asked to approve the Hanmi Bank shared use agreements.	Vote	Finance
J. The Board will be asked to approve the updated signers for all bank accounts. Corp.	Vote	Finance
K. The Board will be asked to approve the Charter School's renewal application and re-certification under the Dashboard Alternative School Status ("DASS").	Vote	Janet Wilson

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

VII. Closing Items

A. Adjourn Meeting	Vote
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Accommodations. 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. Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 8073 Broadway, Lemon Grove, CA 91945 during normal business hours.