

# Alta Vista Innovation High School

Operated by Western Educational Corporation

A California Non-Profit Public Benefit Corporation

---

## Date and Time

Thursday June 4, 2020 at 6:45 PM PDT

## Location

Conference Line: (661) 249-6805 Code: 210224

---

## MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to [vmendoza@innovationhigh.org](mailto:vmendoza@innovationhigh.org). Public comment on the day of the meeting can also be given 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.

## REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			
<b>B. Record Attendance and Guests</b>			
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
<b>C. Pledge of Allegiance</b>			

#### D. Staff Introductions

*At this time, staff members will be invited to state their names and titles.*

E. Approve Agenda for the June 4, 2020, Regular Public Meeting of the Board of Directors. Vote

F. Approve Minutes of the April 23, 2020, Regular Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Western Educational Corporation on April 23, 2020

## 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 Mathematics Placement Policy.
2. The Board will be asked to approve the 2020-2021 Student/Parent Handbook.
3. The Board will be asked to approve the revised Suspension and Expulsion Policy.
4. The Board will be asked to accept the Uniform Complaints Report for the 2019-2020 school year: 0 Reports Received

## 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. Area Superintendent Update	FYI	Janet Wilson
B. Report on Mathematics Placement Results	FYI	Janet Wilson
C. Finance Update	FYI	Jeri Vincent

## V. Action Items

A. The Board will be asked to confirm its acknowledgement that Michael R. Adams, Vote Jeri Vincent

Claudette Beck and Frank Lukacs have been reappointed as members of the Board of Directors by Educational

Advancement Corporation, the sole member of Western Educational Corporation, for the term July 1, 2020 through June 30, 2021.

- |  |      |              |
|--|------|--------------|
| <b>B.</b> The Board is asked to approve temporary changes to the Charter Hardship Waiver Policy for students who are overage and credit deficient and at risk for not graduating due to circumstances related to COVID-19. The temporary changes to the Charter Hardship Waiver Policy will be applied to seniors in the class of 2020, including those seniors in the summer of 2020. | Vote | Janet Wilson |
| <b>C.</b> The Board will be asked to re-authorize approved bank account signers to conduct necessary banking matters.  | Vote | Jeri Vincent |
| <b>D.</b> The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times.  | Vote | Janet Wilson |
| <b>E.</b> The Board will be asked to approve the request for loan forgiveness of the Small Business Association Payroll Protection Program (PPP).  | Vote | Jeri Vincent |
| <b>F.</b> The Board will be asked to approve the correction of a typographical error on the June 30, 2019, Annual Audit Report for the school.   | Vote | Janet Wilson |
| <b>G.</b> The Board will be asked to approve the Local Control Funding Formula (LCFF), which drives the primary source of revenue for the charter school.  | Vote | Jeri Vincent |
| <b>H.</b> The Board will be asked to approve the Education Protection Account spending determinations.   | Vote | Jeri Vincent |
| <b>I.</b> The Board will be asked to approve the Budget for the 2020-21 fiscal year and the COVID-19 Operations Written Report.  | Vote | Janet Wilson |
| <b>J.</b> The Board will be asked to approve in principle the school's application for Title I funds, with final decision-making authority delegated to the Area Superintendent and Corporate Officers to submit the Federal Addendum to receive Title I funds for the 2020-2021 fiscal year.  | Vote | Janet Wilson |
| <b>K.</b> The Board will be asked to approve the Consolidated Application process and submission   | Vote | Janet Wilson |

for all reports required for the 2020-2021 school year.

L. The Board will be asked to obtain a line of credit from Hanmi bank, if needed, to maintain adequate cash flow. Vote Jeri Vincent

M. The Board will be asked to approve obtaining a loan from LLAC during the 2020-21 fiscal year, pursuant to a promissory note with interest. Vote Jeri Vincent

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

A. Observations and Comments FYI

**VII. Closing Items**

A. Adjourn Meeting Vote

---

**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.** 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 [vmendoza@innovationhigh.org](mailto:vmendoza@innovationhigh.org).