

Alta Vista Innovation High School

Operated by Western Educational Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Tuesday December 8, 2020 at 2:45 PM PST

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. 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
I. Opening Items			2:45 PM
Opening Items			
A. Call the Meeting to Order			
B. Roll Call and Establishment of Quorum			
Members of the Board Roll Call and Establishment of Quorum			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
C. Pledge of Allegiance			

D. Staff Introductions

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

E. Approve Agenda for the December 8, 2020, Regular Public Meeting of the Board of Directors Vote

F. Approve Minutes of the October 20, 2020, Regular Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Western Educational Corporation on October 20, 2020

II. Consent Agenda

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.

A. Consent Agenda Items Vote

1. The Board will be asked to approve the revised School Safety Plan.
2. The Board will be asked to adopt the updated El Dorado Charter Special Education Local Plan Area (SELPA) Plan.
3. The Board will be asked to approve the updated Participation Agreement with the El Dorado Charter Special Education Local Plan Area (SELPA).
4. The Board will be asked to approve the Student Intervention, Promotion and Retention Policy.

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. Public Hearing

A. Open Public Hearing Vote

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Local Control Funding Formula Budget Overview for Parents Discuss Janet Wilson

C. Close Public Hearing Vote

V. School Reports and Information

A. Area Superintendent Update FYI Janet Wilson
B. WIOA Update FYI Janet Wilson

VI. Action Items

A. The Board will be asked to approve the Area Superintendent Evaluation Policy Vote Jeff Martineau
B. The Board will be asked to approve the 2020-21 First Interim Report Vote Guita Sharifi
C. The Board will be asked to approve the Local Control Funding Formula Budget Overview for Parents Vote Janet Wilson
D. The Board will be asked to approve the revised Charter School Accounting Manual Vote Guita Sharifi
E. The Board will be asked to approve a temporary increase of the Hanmi Bank line of credit during the deferral period between February and December 2021 Vote Guita Sharifi
F. The Board will be asked to review and approve an accounting firm to prepare the school's form 990 for year 2019 Vote Guita Sharifi

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

A. Observations and Comments FYI

VIII. 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.