

# Alta Vista Innovation High School

Operated by Western Educational Corporation

A California Non-Profit Public Benefit Corporation

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**Date and Time**

Tuesday June 8, 2021 at 3:15 PM PDT

**Location**

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

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**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.

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**Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>3:15 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Michael R Adams	

	Purpose	Presenter	Time
<b>B. Roll Call and Establishment of Quorum</b>		Michael R Adams	

**Members of the Board Roll Call and Establishment of Quorum**

Michael R. Adams, Board President  
 Claudette Beck, Board Secretary  
 Frank Lukacs, Board Member

<b>C. Pledge of Allegiance</b>		Michael R Adams	
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<b>D. Staff Introductions</b>		Michael R Adams	
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*At this time, staff members will be invited to state their names and titles.*

<b>E. Approve Agenda for the June 8, 2021, Regular Public Meeting of the Board of Directors</b>	Vote	Michael R Adams	
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<b>F. Approve Minutes of the May 20, 2021, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Michael R Adams	
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Approve minutes for Operated by Western Educational Corporation on May 20, 2021

**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.*

<b>A. Consent Agenda Items</b>	Vote	Michael R Adams	
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1. The Board will be asked to approve the revised Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
2. The Board will be asked to accept the Uniform Complaints Report for the 2020-2021 school year: 0 Complaints Received

**III. Public Comment**

<b>A. Public Comment</b>	FYI	Michael R Adams	
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**Purpose    Presenter    Time**

*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**

<b>A. Area Superintendent Update</b>	FYI	Julie Parra
<b>B. WIOA Update</b>	FYI	Julie Parra
<b>C. Finance Update</b>	FYI	Guita Sharifi
<b>D. Report on Mathematics Placement Results</b>	FYI	Julie Parra
<b>E. LCFF Local Indicators Report</b>	FYI	Julie Parra
<b>F. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2019, as filed</b>	FYI	Guita Sharifi

**V. Public Hearing**

<b>A. Open Public Hearing</b>	Vote	Michael R Adams
<b>B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2021-2024 school years</b>	Discuss	Julie Parra

	Purpose	Presenter	Time
<b>C. Close Public Hearing</b>	Vote	Michael R Adams	

## VI. Action Items

<b>A.</b> The Board will be asked to approve Michael R. Adams to serve on the Board of Directors for the term July 1, 2021 through June 30, 2022	Vote	Claudette Beck	
<b>B.</b> The Board will be asked to approve Claudette Beck to serve on the Board of Directors for the term July 1, 2021 through June 30, 2022	Vote	Michael R Adams	
<b>C.</b> The Board will be asked to approve Frank Lukacs to serve on the Board of Directors for the term July 1, 2021 through June 30, 2022	Vote	Michael R Adams	
<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	Julie Parra	
<b>E.</b> The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2021-2022, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	
<b>F.</b> The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
<b>G.</b> The Board will be asked to approve the Budget for the 2021-2022 fiscal year	Vote	Julie Parra, Guita Sharifi	
<b>H.</b> The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2021-2024 school years	Vote	Julie Parra	
<b>I.</b> The Board will be asked to approve the school's application for Title I federal funds and submit the Federal	Vote	Julie Parra	

	Purpose	Presenter	Time
Addendum to receive Title I funds for the 2021-2022 fiscal year			
<b>J.</b> The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2021-2022 school year	Vote	Julie Parra	
<b>K.</b> The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2021-2022 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
<b>L.</b> The Board will be asked to approve obtaining a loan from LLAC during the 2021-2022 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Julie Parra, Guita Sharifi	

## VII. Closed Session

<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams	
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2): (1 matter).			
<b>B.</b> Adjourn closed session and reconvene to open Board meeting	Vote	Michael R Adams	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Michael R Adams	

## VIII. Additional Corporate Officers and Board Members' Observations and Comments.

<b>A.</b> Observations and Comments	FYI	Michael R Adams	
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## IX. Closing Items

<b>A.</b> Next Regular Board Meeting Date: August 31, 2021, 2:30pm	FYI	Michael R Adams	
<b>B.</b> Adjourn Meeting	Vote	Michael R Adams	

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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.** 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).