

Alta Vista Innovation High School

Regular Board Meeting

Operated by Western Educational Corporation, A California Non-Profit Public Benefit Corporation

Date and Time

Tuesday August 31, 2021 at 3:00 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 publiccomments@innovationaltavista.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			3:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Michael R Adams	
B. Roll Call and Establishment of Quorum		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			
C. Pledge of Allegiance		Michael R Adams	
D. Staff Introductions		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E. Approve Agenda for the August 31, 2021, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
F. Approve Minutes of the June 08, 2021, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams	
G. Approve Minutes of the July 26, 2021, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams	

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	Michael R Adams	
1. The Board will be asked to approve the Revised COVID-19 Plan for Resuming In-person Instruction, an addendum to the school's Health and Safety Plan			

III. Public Comment

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.

A. Public Comment	FYI	Michael R Adams
--------------------------	-----	--------------------

IV. School Reports and Information

A. Area Superintendent Update	FYI	Janet Wilson
--------------------------------------	-----	-----------------

B. WIOA Update	FYI	Janet Wilson
-----------------------	-----	-----------------

C. Annual Lifelong Learning Administration Corporation (LLAC) Services Report	FYI	Janet Wilson
--	-----	-----------------

D. Finance Update and Budget Overview for School Year 2021-2022	Discuss	Guita Sharifi
--	---------	------------------

E. Annual Board Training Announcement	FYI	Janet Wilson
--	-----	-----------------

V. Public Hearing

A. Open Public Hearing	Vote	Michael R Adams
-------------------------------	------	--------------------

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Budget Overview for Parents for the 2021-2022 school year	Discuss	Janet Wilson
---	---------	-----------------

	Purpose	Presenter	Time
C. Close Public Hearing	Vote	Michael R Adams	

VI. Action Items

A. The Board will be asked to review and approve the Revised Budget Overview for Parents for the 2021-2022 school year	Vote	Janet Wilson	
B. The Board will be asked to approve the Unaudited Actuals for the 2020-21 school year	Vote	Guita Sharifi	
C. The Board will be asked to approve the Revised June 30, 2020, Annual Audit Report for the school	Vote	Wilkinson Hadley	
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 the Area Superintendent Evaluation Tool for the 2021-2022 school year	Vote	Jeff Martineau	
F. The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the school for the 2021-2022 School Year per California Code of Regulations §80026	Vote	Janet Wilson	

VII. Closed Session

A. 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. Adjourn closed session and reconvene to open Board meeting	Vote	Michael R Adams	
C. 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.

A. Observations and Comments	FYI	Michael R Adams
------------------------------	-----	-----------------

IX. Closing Items

A. Next Regular Board Meeting Date: October 19, 2021, 2:30pm	FYI	Michael R Adams
---	-----	-----------------

B. Adjourn Meeting	Vote	Michael R Adams
--------------------	------	-----------------

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 publiccomments@innovationaltavista.org.