

Alta Vista Innovation High School

Regular Board Meeting

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

Date and Time

Tuesday October 19, 2021 at 3:15 PM PDT

Location

The meeting can be viewed at:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MWNINTJkNzQtNmQwOC00NTIILThhMDItZmRkYjIwZmlyZGMx%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%252202de7701-f0d7-4650-9654-f35ea897bee9%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=9d8ff2ae-3378-4485-aa07-9a54f43c907c&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015

Code: 765 325 638#

MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@innovationaltavista.org. The public may also provide comments telephonically 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

3:15 PM

Opening Items

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

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

E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

Vote

Michael R
Adams

F. Approve Agenda for the October 19, 2021, Regular Public Meeting of the Board of Directors

Vote

Michael R
Adams

G. Approve Minutes of the August 31, 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 Uniform Complaint Policy and Procedures
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, 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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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
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IV. School Reports and Information

A. Area Superintendent Update	FYI	Julie Parra
B. WIOA Update	FYI	Julie Parra
C. Finance Update	FYI	Guita Sharifi
D. School Year 2020-2021 Vendor List	FYI	Julie Parra
E. Updated 2021-2022 Board Meeting Calendar	FYI	Michael R Adams

V. Action Items

A. The Board will consider the designation of Dr. David G. Rathgeber to serve on the Board of Directors for a term through June 30, 2022	Vote	Michael R Adams
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VI. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Area Superintendent		
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

Purpose Presenter Time

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

A. Observations and Comments	FYI	Michael R Adams
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VIII. Closing Items

A. Next Regular Board Meeting Date: November 9, 2021 2:30pm	FYI	Michael R Adams
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B. Adjourn Meeting	Vote	Michael R Adams
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Accommodations. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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.