

# Alta Vista Innovation High School

## Regular Board Meeting

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

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### Date and Time

Tuesday January 18, 2022 at 5:00 PM PST

### Location

The meeting can be viewed at:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_NDMzNTdiYjAtOTdkZi00Mjg3LWJiOGltMWM5YjkyMjg4NjIz%40thread.v2%2F0%3Fcontent%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=b3b39e88-b950-4fea-84c4-9bd5496c126b&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_NDMzNTdiYjAtOTdkZi00Mjg3LWJiOGltMWM5YjkyMjg4NjIz%40thread.v2%2F0%3Fcontent%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=b3b39e88-b950-4fea-84c4-9bd5496c126b&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015      Code: 464 206 851#

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### 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](mailto: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

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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

|  | Purpose         | Presenter       | Time           |
|--|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>  |                 |                 | <b>5:00 PM</b> |
| Opening Items  |                 |                 |                |
| <b>A. Call the Meeting to Order</b>  |                 | Michael R Adams |                |
| <b>B. Roll Call and Establishment of Quorum</b>  |                 | Michael R Adams |                |
| <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   |                 |                 |                |
| Dr. David Rathgeber, Board Member  |                 |                 |                |
| <b>C. Pledge of Allegiance</b>   |                 | Michael R Adams |                |
| <b>D. Staff Introductions</b>  |                 | Michael R Adams |                |
| <i>At this time, staff members will be invited to state their names and titles.</i>  |                 |                 |                |
| <b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b> | Vote            | Jeff Martineau  |                |
| <b>F. Approve Agenda for the January 18, 2022, Regular Public Meeting of the Board of Directors</b>  | Vote            | Michael R Adams |                |
| <b>G. Approve Minutes of the December 13, 2021, Regular Public Meeting of the Board of Directors</b>   | 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*



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

## VI. Action Items

|  |      |               |  |
|--|------|---------------|--|
| A. The Board will be asked to approve the June 30, 2021, Annual Audit Report for the school  | Vote | Guita Sharifi |  |
| B. The Board will be asked to approve the auditing firm of Wilkinson Hadley King & Co., LLP to prepare the school's 2020 Form 990, Return of Organization Exempt from Income Tax | Vote | Guita Sharifi |  |

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

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

## VIII. Closing Items

|  |      |                 |  |
|--|------|-----------------|--|
| A. Next Regular Board Meeting<br>Date: February 8, 2022, 12:40pm | FYI  | Michael R Adams |  |
| B. Adjourn Meeting   | Vote | Michael R Adams |  |

**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](mailto:publiccomments@innovationaltavista.org).