

# 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 March 7, 2023 at 3:00 PM PST

### Location

**Meeting Location:** 39665 Avenida Acacias, Ste A, Murrieta, CA 92563

**Remote Location:** 505 North Euclid St., Suite 100, Anaheim, CA 92801

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_MTkzMmVmNDItMTk1Ny00ZWQ2LTk2YTYtODA2MTI0ZTc2MTY0%40thread.v2%2F0%3Fcontext%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=acf29e88-e706-4a75-a279-efce24d80d82&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MTkzMmVmNDItMTk1Ny00ZWQ2LTk2YTYtODA2MTI0ZTc2MTY0%40thread.v2%2F0%3Fcontext%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=acf29e88-e706-4a75-a279-efce24d80d82&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 909 410 84#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Michael R Adams	
<b>B.</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

Dr. David Rathgeber, Board Member

### **Learning Centers Roll Call:**

12100 Palmdale Road., Suite B3, Adelanto, CA 92301

21660 Bear Valley Rd., Suite F3-F4, Apple Valley, CA 92308

17244 Randall Avenue, Fontana, CA 92335

11988 Hesperia Rd., Suite B, Hesperia, CA 92345

10221 Compton Avenue, Suite 202 & 203, Los Angeles, CA 90002

5301 Whittier Blvd., Suite J, Los Angeles, CA 90022

4112 South Main Street, Los Angeles, CA 90037

2401 W. Rosecrans Blvd., Gardena, CA 90249

2930 W. Imperial Hwy., Second Floor, Inglewood, CA 90303

8520 Archibald Ave., Building 20, Suite A, Rancho Cucamonga, CA 91730

689 W. 2nd Street, San Bernardino, CA 92410

842 E. Highland Avenue, San Bernardino, CA 92404

1112 S. State Street, San Jacinto, CA 92583

6780 Indiana Avenue, Riverside, CA 92506

4135 Chicago Ave., Suite 140, Riverside, CA 92507

1695 Spruce Street, Riverside, CA 92507

<b>C.</b> Pledge of Allegiance		Michael R Adams	
<b>D.</b> Staff Introductions		Michael R Adams	

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

<b>E.</b>	Vote	Michael R Adams	
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	Purpose	Presenter	Time
Approve Agenda for the March 7, 2023, Regular Public Meeting of the Board of Directors			
F. Approve Minutes of the February 2, 2023, 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
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1. The Board will be asked to approve the 2023-2024 Parent Student Handbook
2. The Board will be asked to approve the 2023-2024 School Calendar

## 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. The time allotted per presentation will not exceed three (3) minutes, unless 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	Janet Wilson Julie Parra
B. WIOA Update	FYI	Julie Parra
C. Legislative Update	FYI	Bill Thompson

	Purpose	Presenter	Time
D. Finance Update	FYI	Guita Sharifi	
E. California Dashboard Report	FYI	Julie Parra	
F. Current Vendor List	FYI	Julie Parra	
G. 2022-2023 Board Meeting Dates	FYI	Michael R Adams	

#### V. Action Items

A. The Board will be asked to approve the updated MOU with Lucerne Valley Unified School District, reflecting the relocation of two resource centers	Vote	Julie Parra	
B. The Board will be asked to approve the Charter School's renewal application and re-certification for Dashboard Alternative School Status	Vote	Julie Parra	
C. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
D. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2022-2023 school year	Vote	Guita Sharifi	
E. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2022-2023 audit	Vote	Guita Sharifi	
F. The Board will be asked to approve the Board Resolution Approving Board Stipends, increasing the board member stipend from \$450 to \$500 for each board member in attendance at a board meeting	Vote	Jeff Martineau Bill Thompson	

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

A. Observations and Comments	FYI	Michael R Adams	
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#### VII. Closed Session

	Purpose	Presenter	Time
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 public Board meeting	Vote	Michael R Adams	
C. Report of action taken or recommendations made in closed session, if any	FYI	Michael R Adams	

### VIII. Closing Items

A. Next Regular Board Meeting Date: April 18, 2023, 3:00pm	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). Documents are also available for public inspection at the Meeting Location noted on this agenda.