

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 29, 2023 at 3:00 PM PDT

Location

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

Satellite 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_ODk3NTIIMTktZjI2ZC00NWE0LTlmNjctZmE2MWM4YzQwOWRh%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=c2f76a20-36ad-4b85-9433-5c18a691796a&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 616 419 414#

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. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 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		
	Dr. David G. 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		
	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		
	4101 S. Figueroa Street, Los Angeles, CA 90037		
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>		

	Purpose	Presenter	Time
E. Approve Agenda for the August 29, 2023, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
F. Approve Minutes of the June 6, 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 revised English Learner Master Plan
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure

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	Bao Nguyen
C. Vendor List	FYI	Julie Parra

	Purpose	Presenter	Time
D. Finance Update and Budget Overview for the 2023-2024 School Year	FYI	Claudio Wohl	
E. Annual Board Training Announcement	FYI	Julie Parra	
F. Legislative Update	FYI	Bob Morales	
V. Action Items			
A. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Claudio Wohl	
B. The Board will be asked to approve the Unaudited Actuals for the 2022-2023 school year	Vote	Claudio Wohl	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Michael R Adams	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams	
<ul style="list-style-type: none"> 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent 2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Superintendent 3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Chief Operating Officer 			
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. Action Items			

	Purpose	Presenter	Time
A. The Board will be asked to approve the position of Chief Operating Officer	Vote	Michael R Adams	
B. The Board will be asked to review and approve the Amended Common Paymaster Agreement	Vote	Bill Thompson	
C. The Board will be asked to review and approve compensation for the Superintendent	Vote	Michael R Adams	
D. The Board will be asked to review and approve compensation for the Chief Operating Officer	Vote	Michael R Adams	

IX. Closing Items

A. Next Regular Board Meeting Date: October 17, 2023, 2:30pm	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. Documents are also available for public inspection at the Meeting Location noted on this agenda.