

Alta Vista Innovation High School

Regular Board Meeting

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

Date and Time

Tuesday February 27, 2024 at 2:30 PM PST

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_NzY0YjEzODYtYzVjYi00NWwLWExZGUtNGE1MGQ2ZjNjMTZI%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=0738fb45-e0f0-4574-8d4d-b99aa755de8b&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 902 729 034#

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			2:30 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			
4101 S. Figueroa 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			
C. Pledge of Allegiance		Michael R Adams	
D. Staff Introductions		Michael R Adams	

Purpose Presenter Time

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

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| E. | Approve Agenda for the February 27, 2024,
Regular Public Meeting of the Board of Directors | Vote | Michael R Adams |
| F. | Approve Minutes of the November 28, 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.

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| A. | Consent Agenda Items | Vote | Michael R Adams |
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1. The Board will be asked to review and approve the School Accountability Report Card
2. The Board will be asked to approve the 2024-2025 Parent Student Handbook
3. The Board will be asked to approve the 2024-2025 School Calendar
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
5. The Board will be asked to approve the revised Employee Handbook

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.

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| A. | Public Comment | FYI | Michael R Adams |
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IV. School Reports and Information

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| A. | Legislative Update | FYI | Bob Morales |
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	Purpose	Presenter	Time
B. Area Superintendent Update	FYI	Janet Wilson	
C. WIOA Update	FYI	Cherie Padilla	
D. Finance Update	FYI	Guita Sharifi	
E. Mid-Year Local Control Accountability Plan Update	FYI	Colin Opseth	
F. California Dashboard Report	FYI	Janet Wilson	
G. Current Vendor List	FYI	Janet Wilson	
H. California Community Schools Partnership Program (CCSPP) 2- year Planning Grant Update	FYI	Bao Nguyen and Colin Opseth	
I. Conflict of Interest Code Status	FYI	Jeff Martineau	
V. Action Items			
A. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2023-2024 school year	Vote	Guita Sharifi	
B. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2023-2024 audit	Vote	Guita Sharifi	
C. The Board will be asked to approve the revised Financial Reserves Plan	Vote	Guita Sharifi	
D. The Board will be asked to approve the Board Resolution Authorizing Application for Grants	Vote	Guita Sharifi	
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	

	Purpose	Presenter	Time
1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: 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 9, 2024, 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.