

Alta Vista Innovation High School

Regular Board Meeting

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

Date and Time

Tuesday June 4, 2024 at 3:30 PM PDT

Location

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 265 878 856 94

Passcode: zVBKPJ

Or call in (audio only)

[+1 657-207-0015,,588578704#](#)

Phone Conference ID: 588 578 704#

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			3:30 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	

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

	Purpose	Presenter	Time
E. Approve Agenda for the June 4, 2024, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
F. Approve Minutes of the April 9, 2024, 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 accept the Uniform Complaints Report for the 2023-2024 school year: 0 Complaints Received
2. The Board will be asked to repeal the Area Superintendent Evaluation Policy and Procedures effective July 1, 2023

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	
--------------------------	-----	-----------------	--

IV. School Reports and Information

A. Principal Update	FYI	Adam Ramirez	
B. WIOA Update	FYI	Cherie Padilla	
C. Finance Update	FYI	Guita Sharifi	
D. Report on Mathematics Placement Results	FYI	Adam Ramirez	

	Purpose	Presenter	Time
E. LCFF Local Indicators Report	FYI	Colin Opseth	
F. Annual IRS Form 990, Return of Organization Exempt from Income Tax and the California return for 2022, as filed	FYI	Guita Sharifi	
G. California Community Schools Partnership Program (CCSPP) Implementation Grant Update	FYI	Colin Opseth	
H. 2024-2025 Board Meeting Dates	FYI	Michael R Adams	
V. Public Hearing			
A. Open Public Hearing	Vote	Michael R Adams	
B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the 2024-2025 Budget Overview for Parents, 2023-2024 Local Control and Accountability Plan (LCAP) Annual Update, and the LCAP with Comprehensive Support and Improvement Plan for the 2024-2025 school year	Discuss	Colin Opseth	
C. Close Public Hearing	Vote	Michael R Adams	
VI. Action Items			
A. The Board will be asked to approve Claudette Beck to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Michael R Adams	
B. The Board will be asked to approve Frank Lukacs to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Michael R Adams	
C. The Board will be asked to approve Dr. David Rathgeber to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Michael R Adams	
D. The Board will be asked to approve Michael R. Adams to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Dr. David Rathgeber	
E. The Board will be asked to approve the amended Memorandum of Understanding between	Vote	Adam Ramirez	

	Purpose	Presenter	Time
Lucerne Valley Unified School District and Alta Vista Innovation High School			
F.	The Board will be asked to approve the Propostion 28: Arts and Music in Schools Funding Annual Report for fiscal year 2023-24	Vote	Colin Opseth
G.	The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others	Vote	Michael R Adams
H.	The Board will be asked to reauthorize the Corporate Officers to award discretionary incentives to employees at various sundry times	Vote	Adam Ramirez
I.	The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi
J.	The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2024-2025, which drives the primary source of funding for the charter school	Vote	Colin Opseth
K.	The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi
L.	The Board will be asked to approve the Budget for the 2024-2025 fiscal year	Vote	Guita Sharifi
M.	The Board will be asked to approve the 2024-2025 Budget Overview for Parents, 2023-2024 Local Control and Accountability Plan (LCAP) Annual Update, and the LCAP with Comprehensive Support and Improvement Plan for the 2024-2025 school year	Vote	Colin Opseth
N.	The Board will be asked to approve the revised Expanded Learning Opportunities Grant (ELO-G) Plan for the school	Vote	Colin Opseth

	Purpose	Presenter	Time
O. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2024-2025 school year	Vote	Adam Ramirez	
P. The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2024-2025 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
Q. The Board will be asked to approve obtaining a loan from Lifelong Learning Administration Corporation (LLAC) during the 2024-2025 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi	
R. The Board will be asked to approve the signers for all bank accounts	Vote	Michael R Adams	
VII. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Michael R Adams	
VIII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams	
<p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
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	
IX. Closing Items			

	Purpose	Presenter	Time
A. Next Regular Board Meeting Date: August 27, 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.