

# 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 August 26, 2025 at 1:15 PM PDT

### Location

**Meeting Location:** 737 Windy Point Dr., Ste. 101, San Marcos, CA 92069

**Satellite Locations:** 177 Holston Drive, Lancaster, CA 93535

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 279 955 223 546 1

Passcode: 46mW3Mj9

### Dial in by phone

[+1 657-207-0015,,934889071#](#)

Phone conference ID: 934 889 071#

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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
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I.	<b>Opening Items</b>		<b>1:15 PM</b>
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Opening Items

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|----|---------------------------------------|-----------------|
| 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

Susan L. Alderson, 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

4126 S. Arlington Avenue, Los Angeles, CA 90008

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

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|----|----------------------|-----------------|
| 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
<b>E.</b> Approve Agenda for the August 26, 2025, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
<b>F.</b> Approve Minutes of the June 3, 2025, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams	

## **II. 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.*

<b>A.</b> Public Comment	FYI	Michael R Adams
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## **III. School Reports and Information**

<b>A.</b> Finance Update and Financial Reporting for the 2025-2026 School Year	FYI	Guita Sharifi
<b>B.</b> Area Superintendent and WIOA Update	FYI	Rachel Taggart
<b>C.</b> Annual Board Training Announcement	FYI	Rachel Taggart

## **IV. Action Items**

<b>A.</b> The Board will be asked to approve the Unaudited Actuals for the 2024-2025 school year	Vote	Guita Sharifi
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## **V. Additional Corporate Officers and Board Members' Observations and Comments**

<b>A.</b> Observations and Comments	FYI	Michael R Adams
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## **VI. Closed Session**

<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams
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1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
(Government Code section 54956.9(d)(2).): (1 matter)
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957(b)(1).)  
Title: Superintendent

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|-----------|--|------|-----------------|
| <b>B.</b> | Adjourn closed session and reconvene to open public Board meeting        | Vote | Michael R Adams |
| <b>C.</b> | Report of action taken or recommendations made in closed session, if any | FYI  | Michael R Adams |

## VII. Closing Items

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|-----------|--|------|-----------------|
| <b>A.</b> | Next Regular Board Meeting Date: October 7, 2025, 2:30pm | FYI  | Michael R Adams |
| <b>B.</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.