# Alta Vista Innovation High School

## **Regular Board Meeting**

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

Corporation

#### **Date and Time**

Monday October 27, 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

505 North Euclid St., Suite 100, Anaheim, CA 92801

#### **Microsoft Teams**

### Join the meeting now

Meeting ID: 262 406 406 571 2

Passcode: Xs7i9Fz2

### Dial in by phone

+1 657-207-0015,,262860765#

Phone conference ID: 262 860 765#

#### **MEETING LOGISITICS**

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.

Purpose Presenter Time

I. Opening Items 1:15 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 Lukacsa, 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

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 October 27, 2025, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
F.	Approve Minutes of the August 26, 2025, Regular Public Meeting of the Board of Directors	Approve Minutes	Michelle Lopez	

#### 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.

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	A.	Public Comment	FYI	Michael R Adams	
III.	School Reports and Information				
	A.	Area Superintendent and WIOA Update	FYI	Rachel Taggart	
	В.	Vendor List	FYI	Rachel Taggart	
IV.	Add	ditional Corporate Officers and Board Members'	Observations a	and Comments	

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FYI A. Observations and Comments Michael R Adams

#### ٧. **Closed Session**

A. Adjourn open public Board meeting to go into Vote Michael R Adams closed session

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2).): (2 matters)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957(b)(1).)

Title: Superintendent

			Purpose	Presenter	Time
	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	
VI.	Closing Items				
	A.	Next Regular Board Meeting Date: December 2, 2025, 2:30pm	FYI	Michael R Adams	
	В.	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.