

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 25, 2026 at 1:30 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 meeting

Join: <https://teams.microsoft.com/meet/21769774403316?p=vSuSiU5KtTYrW8diAY>

Dial in by phone

[+1 657-207-0015,,739285331#](tel:+16572070015739285331)

Phone conference ID: 739 285 331#

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

I. Opening Items

1:30 PM

Opening Items

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| A. | Call the Meeting to Order | Michael Adams |
| B. | Roll Call and Establishment of Quorum | Michael Adams |

Members of the Board Roll Call and Establishment of Quorum

Michael 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

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

655 W. 2nd Street, Suite 200, San Bernardino, CA 92410

44100 Jefferson St., Ste. D401, Indio, CA 92201

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| C. | Pledge of Allegiance | Michael Adams |
| D. | Staff Introductions | Michael Adams |

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

	Purpose	Presenter	Time
E. Approve Agenda for the August 25, 2026 Regular Public Meeting of the Board of Directors	Vote	Michael Adams	
F. Approve Minutes of the May 26, 2026, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael 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 Adams
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1. The Board will be asked to approve the revised Special Education Master Plan

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 Adams
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IV. School Reports and Information

A. Finance Update and Financial Reporting for the 2026-2027 School Year	FYI	Guita Sharifi
B. School Update	FYI	Adam Ramirez
C. Conflict of Interest Code Update	FYI	Jeff Martineau
D. Annual Board Training Announcement	FYI	Adam Ramirez

	Purpose	Presenter	Time
V. Action Items			
A. The Board will be asked to approve the Charter Renewal Petition and approve the Resolution Approving Submission of the Alta Vista Innovation High Renewal Petition	Vote	Shellie Hanes	
B. The Board will be asked to approve the amended Memorandum of Understanding between Lucerne Valley Unified School District and Alta Vista Innovation High School	Vote	Shellie Hanes	
C. The Board will be asked to approve the Unaudited Actuals for the 2025-2026 school year	Vote	Guita Sharifi	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Michael Adams	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Michael Adams	
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			
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Michael Adams	
C. Report of action taken or recommendations made in closed session, if any	FYI	Michael Adams	
VIII. Closing Items			
A. Next Regular Board Meeting Date: October 6, 2026, 3:00pm	FYI	Michael Adams	

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Michael 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.