Alta Vista Innovation High School

Regular Board Meeting

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

---

Date and Time

Tuesday December 1, 2026 at 2:30 PM PST

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 meeting

Join: https://teams.microsoft.com/meet/268678033762793?p=xf0pmHsmItccfzCz6N

Dial in by phone

+1 657-207-0015,,825429301#

Phone conference ID: 825 429 301#

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:30 PM**
	Opening Items			
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 Lukacsa, Board Member
Dr. David G. Rathgeber, Board Member
Susan L. Alderson, Board Member

Learning Centers Roll Call:
12100 Palmdale Road., Suite B1-B6, Adelanto, CA 92301
21660 Bear Valley Rd., Suite F2, F3 & F4, Apple Valley, CA 92308
17244 Randall Avenue, Fontana, CA 92335
2401 W. Rosecrans Ave., Gardena, CA 90249
11988 Hesperia Rd., Suite B, & 11960 Hesperia Rd, Suite C, Hesperia, CA 92345
44100 Jefferson St., Ste. D401, Indio, CA 92201
2930 W. Imperial Hwy., Second Floor, Inglewood, CA 90303
4126 S. Arlington Avenue, Los Angeles, CA 90008
10221 Compton Avenue, Suites 202 & 203, Los Angeles, CA 90002
5301 Whittier Blvd., Suite J, Los Angeles, CA 90022
4101 S. Figueroa Street, Los Angeles, CA 90037
8520 Archibald Ave., Building 20, Suite A, Rancho Cucamonga, CA 91730
6780 Indiana Avenue, Riverside, CA 92506
4135 Chicago Ave., Suite 140, Riverside, CA 92507
1695 Spruce Street, Suite 200, Riverside, CA 92507
842 E. Highland Avenue, San Bernardino, CA 92404
655 W. 2nd Street, Suite 200, San Bernardino, CA 92410
1112 S. State Street, San Jacinto, CA 92583

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

		Purpose	Presenter	Time
	At this time, staff members will be invited to state their names and titles.			
E.	Approve Agenda for the December 1, 2026 Regular Public Meeting of the Board of Directors	Vote	Michael Adams	
F.	Approve Minutes of the August 25, 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	

1. The Board will be asked to approve the revised School Safety Plan
2. The Board will be asked to approve the revised Special Education Plan
3. The Board will be asked to approve the revised Foster Youth Policy
4. The Board will be asked to approve the revised Education for Students Experiencing Homelessness Policy
5. The Board will be asked to approve the disposal of identified school assets that are obsolete, surplus, or no longer needed for school operations

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	

IV. School Reports and Information

A.	Finance Update	FYI	Guita Sharifi	

		Purpose	Presenter	Time
B.	Area Superintendent and WIOA Update	FYI	Rachel Taggart	
C.	California Dashboard Report	FYI	Colin Opseth	
D.	Vendor List	FYI	Rachel Taggart	
E.	2026-2027 Board Meeting Dates	FYI	Michael Adams	

V. Action Items

A.	The Board will be asked to approve revisions to Diploma Path 3 – Special Programs to add eligible special education students	Vote	Rachel Taggart	
B.	The Board will be asked to approve the revised Financial Reserves Plan	Vote	Rachel Taggart	
C.	The Board will be asked to approve the 2026-2027 First Interim Report	Vote	Guita Sharifi	
D.	The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2025 Form 990, Return of Organization Exempt from Income Tax and any other related tax forms	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

		Purpose	Presenter	Time
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: February 23, 2027, 2:30pm	FYI	Michael Adams	
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.