

# San Diego Mission Academy

## Regular Board Meeting

Operated by Alta Vista Public Charter, Inc., A California Non-Profit  
Public Benefit Corporation

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### Date and Time

Tuesday July 19, 2022 at 11:30 AM PDT

### Location

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_MTIxZmU5Y2MtZDExNS00N2FhLTlIZDgtMGI1NjhmYWVmNDg0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=6f79e171-6524-4078-9615-e24ba637a687&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_MTIxZmU5Y2MtZDExNS00N2FhLTlIZDgtMGI1NjhmYWVmNDg0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=6f79e171-6524-4078-9615-e24ba637a687&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 562 942 665#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:30 AM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Carol Stanford	
<b>B. Roll Call and Establishment of Quorum</b>		Carol Stanford	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Carol Stanford, Board President			
Claudette Beck, Board Secretary			
Mike Molloy, Board Member			
John Dortch, Board Member			

	Purpose	Presenter	Time
Barbara Willibrand, Board Member			
<b>C. Pledge of Allegiance</b>		Carol Stanford	
<b>D. Staff Introductions</b>		Carol Stanford	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the July 19, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Carol Stanford	
<b>G. Approve Minutes of the June 3, 2022, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Carol Stanford	

## 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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. The time allotted per presentation will not exceed three (3) minutes, except in the case where 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. Public Comment</b>	FYI	Carol Stanford	
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## III. Public Hearing

<b>A. Open Public Hearing</b>	Vote	Carol Stanford	
<b>B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the</b>	Discuss	Lindsay Reese	

	Purpose	Presenter	Time
Revised Personalized Learning Policy			
C. Close Public Hearing	Vote	Carol Stanford	

#### IV. Action Items

A. The Board will be asked to approve the Revised Personalized Learning Policy	Vote	Lindsay Reese	
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#### V. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Carol Stanford	
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#### VI. Closing Items

A. Next Regular Board Meeting Date: August 4, 2022, 11:00am	FYI	Carol Stanford	
B. Adjourn Meeting	Vote	Carol Stanford	

**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@sdmissionacademy.org.