

San Diego Mission Academy

Regular Board Meeting

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

Date and Time

Friday September 1, 2023 at 12:00 PM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Satellite Location: 7101 Big Oak Lane, Nolensville, Tennessee 37135
4032 West Avenue L-6, Lancaster, CA 93536

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MmEwZWM2ODUtNjk0OS00MTFILTk1NzYtZjkyMGI5NGNjODNm%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=a55adb52-551b-4c6b-8eb9-18ecf12021f2&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 894 005 858#

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@sdmissionacademy. 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			12:00 PM
Opening Items			
A.	Call the Meeting to Order	Carol Stanford	
B.	Roll Call and Establishment of Quorum	Carol Stanford	
Members of the Board Roll Call and Establishment of Quorum			
Carol Stanford, Board President			
Claudette Beck, Board Secretary			
Mike Molloy, Board Member			
John Dortch, Board Member			
Barbara Willibrand, Board Member			
C.	Pledge of Allegiance	Carol Stanford	
D.	Staff Introductions	Carol Stanford	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E.	Approve Agenda for the September 1, 2023, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford
F.	Approve Minutes of the June 7, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes	Carol Stanford
II. Consent Agenda			
<i>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.</i>			
A.	Consent Agenda Items	Vote	Carol Stanford
1. The Board will be asked to approve the revised English Learner Master Plan			

	Purpose	Presenter	Time
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure			

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	Carol Stanford
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IV. School Reports and Information

A. Principal Update	FYI	Jenna Unis
B. Area Superintendent Update	FYI	Lindsay Reese
C. Vendor List	FYI	Lindsay Reese
D. Finance Update and Budget Overview for the 2023-2024 School Year	FYI	Guita Sharifi
E. Annual Board Training Announcement	FYI	Lindsay Reese
F. Legislative Update	FYI	Bob Morales

V. Action Items

A. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi
B. The Board will be asked to approve the Unaudited Actuals for the 2022-2023 school year	Vote	Guita Sharifi
C. The Board will be asked to approve the Student Clubs and Equal Access Policy	Vote	Lindsay Reese

VI. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Carol Stanford
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	Purpose	Presenter	Time
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VII. Closed Session

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| A. Adjourn open public Board meeting to go into closed session | Vote | Carol Stanford | |
| <p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957(b)(1).)
Title: Area Superintendent</p> <p>2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6)
Agency designated representative: Steve Churchwell or Jenni Krengel
Unrepresented Employee: Superintendent</p> <p>3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6)
Agency designated representative: Steve Churchwell or Jenni Krengel
Unrepresented Employee: Chief Operating Officer</p> | | | |
| B. Adjourn closed session and reconvene to open public Board meeting | Vote | Carol Stanford | |
| C. Report of action taken or recommendations made in closed session, if any | FYI | Carol Stanford | |

VIII. Action Items

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| A. The Board will be asked to approve the position of Chief Operating Officer | Vote | Carol Stanford | |
| B. The Board will be asked to review and approve the Amended Common Paymaster Agreement | Vote | Bill Thompson | |
| C. The Board will be asked to review and approve compensation for the Superintendent | Vote | Carol Stanford | |
| D. The Board will be asked to review and approve compensation for the Chief Operating Officer | Vote | Carol Stanford | |

IX. Closing Items

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| A. Next Regular Board Meeting Date: October 24, 2023, 12:00pm | 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@assurancelearning.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.