

San Diego Mission Academy

Regular Board Meeting

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

Date and Time

Tuesday March 5, 2024 at 12:00 PM PST

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_NWizOWFiYzItNDNiMS00MjUyLTk2ODgtZDIiNDk0NjEwOGM2%40thread.v2%2F0%3Fcontext%3D%2527b%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=36cb9fc9-9a82-44b5-afc2-dad732da66f4&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 530 374 72#

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 March 5, 2024, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford	
F. Approve Minutes of the December 5, 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 review and approve the School Accountability Report Card			

	Purpose	Presenter	Time
2. The Board will be asked to approve the 2024-2025 Parent Student Handbook			
3. The Board will be asked to approve the 2024-2025 School Calendar			
4. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment			
5. The Board will be asked to approve the revised Employee Handbook			

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. Legislative Update	FYI	Bob Morales
B. Principal Update	FYI	Jenna Unis
C. Finance Update	FYI	Guita Sharifi
D. California Dashboard Report	FYI	Lindsay Reese
E. Current Vendor List	FYI	Lindsay Reese
F. Conflict of Interest Code Status	FYI	Jeff Martineau

V. Action Items

A. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2023-2024 school year	Vote	Guita Sharifi
B. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2023-2024 audit	Vote	Guita Sharifi
C. The Board will be asked to approve the revised Financial Reserves Plan	Vote	Lindsay Reese

	Purpose	Presenter	Time
D. The Board will be asked to approve the Board Resolution Authorizing Application for Grants	Vote	Guita Sharifi	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Carol Stanford	
VII. Closed Session			
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: Superintendent</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. Closing Items			
A. Next Regular Board Meeting Date: April 16, 2024, 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@sdmissionacademy. Documents are also available for public inspection at the Meeting Location noted on this agenda.