

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 September 3, 2024 at 12:00 PM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Satellite Location: 7101 Big Oak Lane, Nolensville, Tennessee 37135

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 247 070 918 998

Passcode: brPndK

Dial in by phone

[+1 657-207-0015,,901812976#](#)

Phone conference ID: 901 812 976#

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

John Dortch, Board Member

Barbara Willibrand, Board Member

Victoria Hancock, Board Member

C. Pledge of Allegiance Carol Stanford

D. Staff Introductions Carol Stanford

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

E. Approve Agenda for the September 3, 2024, Regular Public Meeting of the Board of Directors Vote Carol Stanford

F. Approve Minutes of the June 5, 2024, Regular Public Meeting of the Board of Directors Approve Minutes Carol Stanford

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 Carol Stanford

1. The Board will be asked to approve the revised Master Plan for Multilingual Learners
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure

	Purpose	Presenter	Time
3. The Board will be asked to approve the new Title IX Policy Prohibiting Discrimination on the Basis of Sex			
4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy			
5. The Board will be asked to repeal the Board Policy on Non-Discrimination (duplicative of the revised Harassment, Intimidation, Discrimination and Bullying Policy)			

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. Finance Update and Financial Reporting for the 2024-2025 School Year	FYI	Guita Sharifi
B. Principal Update	FYI	Jenna Unis
C. Technology Information Update	FYI	Darin Bower
D. Annual Board Training Announcement	FYI	Lindsay Reese
E. 2024-25 Board Meeting Dates	FYI	Carol Stanford

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 2023-2024 school year	Vote	Guita Sharifi

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

	Purpose	Presenter	Time
A. Observations and Comments	FYI	Carol Stanford	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Carol Stanford	
1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent			
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: October 10, 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.