

# 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

Thursday September 3, 2026 at 12:00 PM PDT

### Location

**Meeting Location:** 177 Holston Drive, Lancaster, CA 93535

### Microsoft Teams meeting

**Join:** <https://teams.microsoft.com/meet/294149442397731?p=DvQDrqJBxp4uuxast>

### Dial in by phone

[+1 657-207-0015,,961371427#](tel:+16572070015961371427)

Phone conference ID: 961 371 427#

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### 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.org](mailto:publiccomments@sdmissionacademy.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.

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### 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

Victoria Hancock, Board Member

James Lott, Board Member

|    |                      |                |
|----|----------------------|----------------|
| C. | Pledge of Allegiance | Carol Stanford |
|----|----------------------|----------------|

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|----|---------------------|----------------|
| 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, 2026,<br>Regular Public Meeting of the Board of Directors | Vote | Carol Stanford |
|----|-----------------------------------------------------------------------------------------------|------|----------------|

|    |                                                                                          |                    |                |
|----|------------------------------------------------------------------------------------------|--------------------|----------------|
| F. | Approve Minutes of the June 5, 2026, Regular<br>Public Meeting of the Board of Directors | Approve<br>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 Special Education Plan

## 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*

|                                                                                                                                                                                                                                                                                                                                                                                                                                       | Purpose | Presenter      | Time |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------|------|
| <p><i>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.</i></p> |         |                |      |
| A. Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                     | FYI     | Carol Stanford |      |
| <b>IV. School Reports and Information</b>                                                                                                                                                                                                                                                                                                                                                                                             |         |                |      |
| A. Finance Update and Financial Reporting for the 2026-2027 School Year                                                                                                                                                                                                                                                                                                                                                               | FYI     | Guita Sharifi  |      |
| B. Area Superintendent Update                                                                                                                                                                                                                                                                                                                                                                                                         | FYI     | Lindsay Reese  |      |
| C. Conflict of Interest Code Update                                                                                                                                                                                                                                                                                                                                                                                                   | FYI     | Jeff Martineau |      |
| D. Annual Board Training Announcement                                                                                                                                                                                                                                                                                                                                                                                                 | FYI     | Lindsay Reese  |      |
| <b>V. Action Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                |         |                |      |
| A. The Board will be asked to review and approve the amended and restated Bylaws for Alta Vista Public Charter, Inc.                                                                                                                                                                                                                                                                                                                  | Vote    | Carol Stanford |      |
| B. The Board will be asked to approve the Unaudited Actuals for the 2025-2026 school year                                                                                                                                                                                                                                                                                                                                             | Vote    | Guita Sharifi  |      |
| <b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>                                                                                                                                                                                                                                                                                                                                                 |         |                |      |
| A. Observations and Comments                                                                                                                                                                                                                                                                                                                                                                                                          | FYI     | Carol Stanford |      |
| <b>VII. Closed Session</b>                                                                                                                                                                                                                                                                                                                                                                                                            |         |                |      |
| A. Adjourn open public Board meeting to go into closed session                                                                                                                                                                                                                                                                                                                                                                        | Vote    | Carol Stanford |      |
| <p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br/> (Government Code section 54957(b)(1).)<br/> Title: Superintendent</p>                                                                                                                                                                                                                                                                                                               |         |                |      |

|                                                                                    | Purpose | Presenter      | Time |
|------------------------------------------------------------------------------------|---------|----------------|------|
| <b>B.</b> Adjourn closed session and reconvene to open public Board meeting        | Vote    | Carol Stanford |      |
| <b>C.</b> Report of action taken or recommendations made in closed session, if any | FYI     | Carol Stanford |      |

## VIII. Closing Items

|                                                                      |      |                |  |
|----------------------------------------------------------------------|------|----------------|--|
| <b>A.</b> Next Regular Board Meeting Date: October 13, 2026, 12:00pm | FYI  | Carol Stanford |  |
| <b>B.</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](mailto:publiccomments@sdmissionacademy.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.