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 September 3, 2024 at 10:00 AM 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: 217 777 498 207
Passcode: TyDMRv

Dial in by phone
+1 657-207-0015,,696913130#
Phone conference ID: 696 913 130#

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@missionacademyhs.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.

Agenda

	Purpose	Presenter	Time

I.   **Opening Items**   **10:00 AM**

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

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)
6. The Board will be asked to approve the disposal of Discontinued/Obsolete Technology Equipment

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.

		Purpose	Presenter	Time
A.	Public Comment	FYI	Carol Stanford	

IV. School Reports and Information

		Purpose	Presenter	Time
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

		Purpose	Presenter	Time
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

		Purpose	Presenter	Time
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

		Purpose	Presenter	Time
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

		Purpose	Presenter	Time
A.	Next Regular Board Meeting Date: October 10, 2024, 10:00am	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@missionacademyhs.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.