

Mission Academy

Minutes

Regular Board Meeting

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

Date and Time

Friday June 6, 2025 at 10:00 AM

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

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

Microsoft Teams

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Meeting ID: 284 223 990 139

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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@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.

Directors Present

Barbara Willibrand (remote), Carol Stanford, Claudette Beck, John Dortch, Victoria Hancock

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

Board President Stanford read aloud the notices regarding meeting logistics, accommodations and audio recording.

Carol Stanford called a meeting of the board of directors of Mission Academy to order on Friday Jun 6, 2025 at 10:00 AM.

B. Roll Call and Establishment of Quorum

Board President Stanford performed a board member roll call, and a quorum was established.

C. Pledge of Allegiance

Board Secretary Beck led the pledge of allegiance.

D. Staff Introductions

Jeri Vincent, Corporate Secretary

Shellie Hanes, Superintendent

Darin Bower, COO

Lindsay Reese, Area Superintendent

Jenna Unis, Principal

Bill Thompson, Legal Counsel

Guita Sharifi, CFO, LLAC

E. Approve Agenda for the June 6, 2025, Regular Public Meeting of the Board of Directors

John Dortch made a motion to approve Agenda for the June 6, 2025, Regular Public Meeting of the Board of Directors.

Victoria Hancock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Carol Stanford Aye

Barbara Willibrand Aye

John Dortch Aye

Roll Call

Victoria Hancock Aye
Claudette Beck Aye

F. Approve Minutes of the April 22, 2025, Regular Public Meeting of the Board of Directors

Claudette Beck made a motion to approve the minutes from Regular Board Meeting on 04-22-25.

Barbara Willibrand seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock Aye
Claudette Beck Aye
John Dortch Aye
Carol Stanford Aye
Barbara Willibrand Aye

II. Consent Agenda

A. Consent Agenda Items

Board President Stanford announced the following consent agenda items:

1. The Board will be asked to accept the Uniform Complaints Report for the 2024-2025 school year: 0 Complaints Received.
2. The Board will be asked to approve the revised School Safety Plan.

President Stanford then asked if any member would like to discuss any of the agenda items for action separately. Hearing none, Ms. Stanford asked for a motion to approve the consent agenda items.

Victoria Hancock made a motion to approve the consent agenda items.

John Dortch seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Carol Stanford Aye
Claudette Beck Aye
Barbara Willibrand Aye
Victoria Hancock Aye
John Dortch Aye

III. Public Comment

A. Public Comment

Board President Stanford read the following announcement for members of the public:

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.

Board President Stanford asked if there were any members of the public who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

IV. School Reports and Information

A. Finance Update

Guita Sharifi directed the board to the Hanmi Bank Revolving Line of Credit (RLOC) financial update included in the board packet and reviewed the school's credit amount including the current interest rate of 8.0%, which is lower than the previous RLOC update provided to the board. Ms. Sharifi then reviewed the expiration date, the current RLOC withdrawal amount, and the RLOC covenants ratios.

Ms. Sharifi also provided the board with an update on the school's line of credit with LLAC, including the current interest rate of 6% and the current balance.

Board President Stanford thanked Ms. Sharifi for her update.

B. Area Superintendent Update

Lindsay Reese greeted the board and discussed the school's learning period 10 data, including Average Daily Attendance (ADA), enrollment, overall credit completion, core credit completion, and the one-year graduation cohort.

Board President Stanford thanked Ms. Reese.

C. Report on Mathematics Placement Results

Lindsay Reese reminded the board that the California Mathematics Placement Act of 2015 required the board to adopt "a fair, objective, and transparent mathematics placement policy." The policy addresses students entering ninth grade and includes multiple academic measures, an early-year placement checkpoint, annual data review to prevent bias, an appeals process, and public posting on each school's website.

Ms. Reese then reported all 9th grade students who took math progressed in their courses, and none were held back.

Board President Stanford thanked Ms. Reese.

D. LCFF Local Indicators Report

Jenna Unis informed the board that all schools in California are required to measure and report their performance on the local, which are based on five of the LCFF state priorities. The school uses the California Department of Education's self-reflection tool to determine if the performance standard was met or not met.

Ms. Unis then provided a presentation on the following state priorities:

- Priority 1: Appropriately assigned teachers, access to curriculum-aligned instructional materials, and safe, clean, and functional school facilities – MET
- Priority 2: Implementation of State Academic Standards – MET
- Priority 3: Parent Engagement – MET
- Priority 6: School Climate – MET
- Priority 7: Access to a Broad Course of Study - MET

Ms. Unis then asked the board if they had any questions or comments.

Board President Stanford thanked Ms. Unis for her report.

E. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2023, as filed

Guita Sharifi informed the board that the corporation's annual 990 federal tax return and the California return for 2023, which was provided to each board member, was filed timely. Board President Stanford thanked Ms. Sharifi.

F. 2025-2026 Board Meeting Dates

Board President Stanford directed the board to the draft 2025-2026 regular board meeting calendar located in their board packet and requested the board to review the meeting dates and times.

V. Public Hearing

A. Open Public Hearing

Board President Stanford requested a motion to open the public hearing.

Claudette Beck made a motion to open the public hearing.

Victoria Hancock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

John Dortch	Aye
Carol Stanford	Aye
Victoria Hancock	Aye
Claudette Beck	Aye

Roll Call

Barbara Willibrand Aye

Board President Stanford announced the public hearing opened at 10:13 a.m.

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the 2025-2026 Budget Overview for Parents (BOP) and the Local Control and Accountability Plan (LCAP) for the 2025-2026 school year

Jenna Unis provided a presentation on the Budget Overview for Parents and Local Control and Accountability Plan (LCAP) Annual Update. Ms. Unis then reviewed the total projected revenue and the specific amounts coming from each funding source, including LCFF funds, state funding, and federal funding.

Next, Ms. Unis reviewed the school's proposed four LCAP goals and actions for the 2025-2026 school year.

- Goal 1 – Increase Academic Progress.
- Goal 2 – Students Will Gain Skills for College and Career Readiness.
- Goal 3 – Increase Student Retention.
- Goal 4 – Increase Educational Partner Engagement.

Ms. Unis also explained that the school reflected on their progress and community partner input on the school's 2024-2025 LCAP goals when developing the 2025-2026 LCAP. She then discussed the school's successes, identified needs, and comprehensive support and improvement from the 2024-2025 school year LCAP goals and actions.

Ms. Unis concluded her presentation and asked for questions or comments from members of the public and the board members.

C. Close Public Hearing

Board President Stanford commented on the importance of tutors and thanked Ms. Unis for her report. Hearing no further questions or comments, Ms. Stanford requested a motion.

Claudette Beck made a motion to close the public hearing.

John Dortch seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Carol Stanford Aye

Barbara Willibrand Aye

Victoria Hancock Aye

Claudette Beck Aye

John Dortch Aye

Board President Stanford announced the public hearing closed at 10:19 a.m.

VI. Action Items

A. The Board will be asked to approve the 2025-2026 Budget Overview for Parents (BOP) and Local Control and Accountability Plan (LCAP) for the 2025-2026 school year

Lindsay Reese recommended the board approve the 2025-2026 Budget Overview for Parents (BOP) and the Local Control and Accountability Plan (LCAP) for the 2025-2026 school year that was shared during the Public Hearing.

Board President Stanford thanked Ms. Reese and asked for a motion.

Victoria Hancock made a motion to approve the 2025-2026 Budget Overview for Parents (BOP) and Local Control and Accountability Plan (LCAP) for the 2025-2026 school year.

Barbara Willibrand seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Barbara Willibrand	Aye
Carol Stanford	Aye
Victoria Hancock	Aye
Claudette Beck	Aye
John Dortch	Aye

B. The Board will be asked to confirm its acknowledgment that Carol Stanford, Claudette Beck, John Dortch, Barbara Willibrand and Victoria Hancock have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Alta Vista Public Charter, Inc., for the term July 1, 2025 through June 30, 2026

Bill Thompson reported to the board that the Board of Directors of Educational Advancement Corporation (EAC), the sole member of Alta Vista Public Charter, Inc., has acted to reappoint Carol Stanford, Claudette Beck, John Dortch, Barbara Willibrand and Victoria Hancock as members of the Mission Academy Board of Directors for the term of July 1, 2025 through June 30, 2026. Mr. Thompson then recommended the board vote to confirm its acknowledgment of EAC's action to reappoint the board members.

Board President Stanford thanked Mr. Thompson and asked for a motion.

Claudette Beck made a motion to confirm the board's acknowledgment that Carol Stanford, Claudette Beck, John Dortch, Barbara Willibrand and Victoria Hancock have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Alta Vista Public Charter, Inc., for the term July 1, 2025 through June 30, 2026.

John Dortch seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Barbara Willibrand	Aye
Claudette Beck	Aye
John Dortch	Aye
Victoria Hancock	Aye

Roll Call

Carol Stanford Aye

C. The Board will be asked to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2024-25

Lindsay Reese informed the board as a condition of receipt of the Arts and Music in Schools (AMS) funds, the school annually submits a report for board approval on the details of the type of arts education programs funded by the program, the number of full-time equivalent teachers, classified personnel, and teaching aides, the number of pupils served, and the number of school sites providing arts education programs with those funds. Ms. Reese then provided the board with a summary of the AMS annual report included in the board packet and recommended the board approve the annual report for the 2024-2025 school year.

Board President Stanford thanked Ms. Reese and asked for a motion.

Barbara Willibrand made a motion to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2024-25.

Victoria Hancock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Barbara Willibrand Aye

Carol Stanford Aye

John Dortch Aye

Claudette Beck Aye

Victoria Hancock Aye

D. The Board will be asked to approve revisions to Diploma Path 2 – Special Circumstances for students aged 19 or older who are at risk of not graduating due to extenuating life circumstances, and Diploma Path 3 – Special Programs for protected student populations (state minimum)

Lindsay Reese directed the board to the information located in their board packet regarding proposed revisions to diploma paths 2 and 3. She explained the school is requesting approval to revise Diploma Path 2 for students aged 19 or older and who are at risk of not graduating due to extenuating circumstances. The proposed changes reduce the credit requirements from 170 to 140, which also brings the total closer to the state minimum of 130. It also adds 5 credits for Work Readiness and 5 credits for Computer Literacy to ensure students graduate with essential career-preparation skills. This revision better supports older students facing barriers such as full-time employment, parenting, or relocation, as well as aligning with practices used in adult education programs across California.

Ms. Reese then explained the school is also requesting approval to revise Diploma Path 3. Path 3 eligibility will be limited to students identified under Assembly Bill protections, such as foster, homeless, adjudicated, or migrant students. Additionally, WIOA eligibility will be removed from this path to ensure those students are instead being served through the revised Diploma Path 2, which includes added workforce preparation components.

Pending approval, these revisions will go into effect on July 1, 2025.

Board President Stanford thanked Ms. Reese and asked for a motion.

John Dortch made a motion to approve revisions to Diploma Path 2 – Special Circumstances for students aged 19 or older who are at risk of not graduating due to extenuating life circumstances, and Diploma Path 3 – Special Programs for protected student populations (state minimum).

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Barbara Willibrand Aye

John Dortch Aye

Carol Stanford Aye

Victoria Hancock Aye

Claudette Beck Aye

E. The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times

Lindsay Reese requested the board to reauthorize the Corporate Officers to award discretionary incentives to employees at various sundry times.

Board President Stanford thanked Ms. Reese and asked for a motion.

John Dortch made a motion to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times.

Barbara Willibrand seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Carol Stanford Aye

Victoria Hancock Aye

Claudette Beck Aye

Barbara Willibrand Aye

John Dortch Aye

F. The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others

Board President Stanford requested a motion to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others.

Victoria Hancock made a motion to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter

into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

John Dortch Aye

Barbara Willibrand Aye

Carol Stanford Aye

Claudette Beck Aye

Victoria Hancock Aye

G. The Board will be asked to approve the revised Charter School Accounting Manual

Guita Sharifi directed the board to the summary page overview of the recommended changes to the Charter School Accounting Manual included in the board packet. She then reviewed the proposed changes and recommended the board approve the revised Accounting Manual.

Board President Stanford thanked Ms. Sharifi and asked for a motion.

Claudette Beck made a motion to approve the revised Charter School Accounting Manual.

John Dortch seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck Aye

Victoria Hancock Aye

Carol Stanford Aye

John Dortch Aye

Barbara Willibrand Aye

H. The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2025-2026, which drives the primary source of funding for the charter school

Guita Sharifi explained that LCFF funding is the primary source of the school's revenue and determines the funding for charter schools, which has two primary components: a base rate component that applies to all schools that depends exclusively on Average Daily Attendance (ADA) by grade span, and a supplemental and concentration component that depends on the percentage of the school's English Learners, foster youth, and low income students. The LCFF calculation is the largest source of the school's unrestricted revenue and is essential to budget and LCAP development. Ms. Sharifi reviewed the total LCFF revenue estimated to be received for the 2025-2026 school year, including the total supplemental and concentration funding. She then recommended the board approve the LCFF for the school year 2025-2026.

Board President Stanford thanked Ms. Sharifi and asked for a motion.

Victoria Hancock made a motion to approve the Local Control Funding Formula (LCFF) for school year 2025-2026, which drives the primary source of funding for the charter school.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Barbara Willibrand	Aye
Carol Stanford	Aye
Victoria Hancock	Aye
John Dortch	Aye

I. The Board will be asked to approve the Education Protection Account (EPA) spending determinations

Guita Sharifi explained that the Education Protection Account (EPA) is a component of the LCFF funding that must be used only for instruction and be posted on the school's website every year. Ms. Sharifi then discussed the total estimated EPA revenue to be received by the school for the 2025-2026 school year and recommended the board approve the EPA spending determinations.

Board President Stanford thanked Ms. Sharifi and asked for a motion.

John Dortch made a motion to approve the Education Protection Account (EPA) spending determinations.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Barbara Willibrand	Aye
John Dortch	Aye
Carol Stanford	Aye
Claudette Beck	Aye
Victoria Hancock	Aye

J. The Board will be asked to approve the Budget for the 2025-2026 fiscal year

Guita Sharifi informed the board the school's budget is based on funding information from the Governor's May Revision to the state budget and will be adjusted in the future if there are changes to the budget when it is signed in June or in subsequent revisions during the summer.

Ms. Sharifi explained the May Revision to the State Budget estimates a shortfall of \$12B. However, the Education Budget remains relatively unchanged compared to January's proposal. The State is funding a COLA of 2.3% (compared to 2.43% in January) for LCFF sources and other programs, including State Special Ed and Mandated Block Grant. The budget is also allocating \$1.7B in one-time Discretionary Block Grants (compared to \$1.8B in January) for professional development, teacher recruitment /retention, CTE and dual

enrollment programs, which will provide funding of approximately \$312/ADA. The Budget also includes a deferral of \$1.8B that will delay about 30% to 50% of June 2026 LCFF payment until July 2026.

Ms. Sharifi then discussed the school's projected ADA of 1,659 for the school year 2025-2026, which is the same compared to the 2024-2025 school year.

Next, Ms. Sharifi reviewed the projected revenue for the school and explained the revenue amounts from LCFF sources, federal funds, and other state revenue, including lottery funds. She noted the school is not projecting local revenue.

Ms. Sharifi then reviewed the school's expenditures and discussed the salaries, benefits, and purchasing as compared to the 2024-2025 school year. Ms. Sharifi also reviewed the operating expenses, which is an increase compared to the current school year.

Ms. Sharifi informed the board the school is projecting a positive net position and ratio of reserves to expenditures. She then recommended the board approve the school budget for the 2025-2026 fiscal year.

Board President Stanford thanked Ms. Sharifi and asked for a motion.

John Dortch made a motion to approve the Budget for the 2025-2026 fiscal year.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Barbara Willibrand	Aye
Claudette Beck	Aye
John Dortch	Aye
Carol Stanford	Aye
Victoria Hancock	Aye

K. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2025-2026 school year

Lindsay Reese greeted the board and reminded the board the California Department of Education (CDE) uses the Consolidated Application, or ConApp, to distribute categorical funds from various federal programs to schools throughout California. Annually, each local educational agency submits the spring release of the ConApp to document participation in certain categorical programs and provide assurances to comply with the legal requirements of each program. Ms. Reese then thanked the board and asked if there were any questions. Board President Stanford thanked Ms. Reese and asked for a motion.

Barbara Willibrand made a motion to approve the Consolidated Application process and submission for all reports required for the 2025-2026 school year.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck Aye
 Victoria Hancock Aye
 Barbara Willibrand Aye
 Carol Stanford Aye
 John Dortch Aye

L. The Board will be requested to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2025-2026 school year, as necessary, to ensure sufficient cash flow in accordance with the RLOC terms and applicable interest rates

Guita Sharifi reminded the board of the current Hanmi Bank agreement, which provides a line of credit at a lower interest rate and financial support to the school only when necessary to maintain adequate cash flow. Ms. Sharifi then explained that the school has the opportunity to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2025-2026 school year in the amount of \$1.5M, at the current interest rate of 8.00%. Ms. Sharifi reminded the board that the interest rate is calculated at the greater of: (1) the prime rate plus 0.50%, or (2) 3.75%. Currently the higher of the two options is the prime rate of 7.5% plus 0.5%, setting the rate at 8%. Ms. Sharifi then recommended the board approve the Hanmi Bank RLOC.

Board President Stanford thanked Ms. Sharifi and asked for a motion.

John Dortch made a motion to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2025-2026 school year, as necessary, to ensure sufficient cash flow in accordance with the RLOC terms and applicable interest rates.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

John Dortch Aye
 Claudette Beck Aye
 Barbara Willibrand Aye
 Carol Stanford Aye
 Victoria Hancock Aye

M. The Board will be requested to approve securing a revolving loan from Lifelong Learning Administration Corporation (LLAC) for the 2025-2026 school year, as necessary, to ensure sufficient cash flow, in accordance with the promissory note terms and applicable interest rates

Guita Sharifi explained to the board that Lifelong Learning Administration Corp. (LLAC), the school's vendor for administrative and educational services, offers a short-term borrowing option to support the school when necessary. The note provides a maximum borrowing limit of \$2M, with an interest rate of 6%, and includes an option for the lender to adjust the rate once during the fiscal year based on market rate changes. Ms. Sharifi explained the amount is a maximum and the school may utilize it entirely, or not at all. Ms. Sharifi further emphasized this is an alternative financing option for the school to meet short-term cash

flow needs and only if needed for the 2025-2026 school year. Ms. Sharifi then recommended the board approve the LLAC promissory note.

Board President Stanford thanked Ms. Sharifi and asked for a motion.

Victoria Hancock made a motion to approve securing a revolving loan from Lifelong Learning Administration Corporation (LLAC) for the 2025-2026 school year, as necessary, to ensure sufficient cash flow, in accordance with the promissory note terms and applicable interest rates.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock	Aye
Barbara Willibrand	Aye
Carol Stanford	Aye
Claudette Beck	Aye
John Dortch	Aye

N. The Board will be asked to approve the signers for all bank accounts

Board President Stanford recommended the board reconfirm Jeff Brown, Jeri Vincent, Shellie Hanes, and Jeff Martineau as the school's authorized bank account signers.

John Dortch made a motion to approve the signers for all bank accounts.

Victoria Hancock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
John Dortch	Aye
Victoria Hancock	Aye
Carol Stanford	Aye
Barbara Willibrand	Aye

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

A. Observations and Comments

Jeri Vincent thanked the board for agreeing to serve the school for another year. She also thanked Ms. Unis, Ms. Reese, and the staff for all their hard work.

Board President Stanford praised the increase in enrollment.

VIII. Closed Session

A. Adjourn open public Board meeting to go into closed session

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957(b)(1).)

Title: Superintendent

John Dortch made a motion to adjourn open public Board meeting to go into closed session.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

John Dortch Aye

Carol Stanford Aye

Barbara Willibrand Aye

Claudette Beck Aye

Victoria Hancock Aye

B. Adjourn closed session and reconvene to open public Board meeting

Victoria Hancock made a motion to adjourn closed session and reconvene to open public Board meeting.

John Dortch seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

John Dortch Aye

Carol Stanford Aye

Victoria Hancock Aye

Claudette Beck Aye

Barbara Willibrand Aye

C. Report of action taken or recommendations made in closed session, if any

Board President Stanford stated no action was taken in closed session for:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957(b)(1).)

Title: Superintendent

IX. Closing Items

A. Next Regular Board Meeting Date: September 5, 2025, 10:00am

B. Adjourn Meeting

John Dortch made a motion to adjourn the meeting.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Victoria Hancock Aye

John Dortch Aye

Barbara Willibrand Aye

Carol Stanford Aye

Roll Call

Claudette Beck Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:02 AM.

Respectfully Submitted,
Claudette Beck

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.