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 10:00 AM PDT

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Microsoft Teams meeting

Join: https://teams.microsoft.com/meet/244899952445823?p=PlTwfJTzdvYeS7J85w

Dial in by phone

+1 657-207-0015,,964452415#

Phone conference ID: 964 452 415#

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

		Purpose	Presenter
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

		Purpose	Presenter
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.

		Purpose	Presenter
E.	Approve Agenda for the September 3, 2026, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford
F.	Approve Minutes of the June 5, 2026, 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.

		Purpose	Presenter
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

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 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	

V. Action Items

	Purpose	Presenter	Time
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	

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. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code section 54956.9(d)(1).)
Name of Case: Wendy Uribe vs Alta Vista Public Charter, Inc.
Los Angeles Superior Court Case Number: 26STCV17487

		Purpose	Presenter	Time
	2. 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

		Purpose	Presenter	Time
A.	Next Regular Board Meeting Date: October 13, 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.