



REGULAR BOARD MEETING AGENDA

Academic Year 2022-2023

DATE: Tuesday, October 11, 2022

TIME: 8:30 a.m. PST

MEETING LOCATION: *Due to AB 361, the Board Meetings will be held virtually, via Zoom.*

ZOOM MEETING INFORMATION:

Zoom Meeting: <https://zoom.us/j/7724665686>

Meeting ID: 772 466 5686

Dial in Number: 1-669-900-6833

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting please contact the School Office at 714-310-2213. Timely notification prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility.

I. **Call to Order**

II. **Roll Call of the Board**

Ms. Laurel Ward	Present	Absent
Ms. Colleen Cohen	Present	Absent
Ms. Amanda Campos	Present	Absent
Mr. Bob Walters	Present	Absent
Mr. Marc Ang	Present	Absent

III. **Routine Business**

a. Approval of the Agenda

Recommendation: It is recommended that the Board approve the Agenda.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

b. Approval of Board Meeting Minutes

Recommendation: It is recommended that the Board approve the Minutes from the 9/25/2022 Special Board Meeting.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

IV. Public Comment

Audience members may address the Board during "Comments from the Public." When recognized by the Board President, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action or respond to public comments.

V. Information / Presentation

- Financial Report - Delano Jones
 - August 2022 Fiscal update
 - September 2022 Check register
 - FY 2022-23 Budget and enrollment
 - FY 2021-22 Audit status update

FY 2022-23—Consolidated Application (Con-App)—listed below for Board Approval.

- b. WASC Update - James Gianelli
- c. School Program/Site Report - Windi Eklund

VI. Action Items

- a. Item: Authorization for the Board of Directors to hold virtual meetings pursuant to AB 361.

Presenter: Laurel Ward

Background/Recommendation: Pursuant to AB 361, it is required that the board approve the holding of virtual meetings each month. It is recommended that the Board approve to continue holding virtual meetings pursuant to the Governor's Assembly Bill 361.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

- b. Item: Accurate Student Grade Placement Policy

Presenter: Colleen Cohen, Catherine Lambert, Windi Eklund

Background/Recommendation: It is recommended that the Board approve the Accurate Student Grade Placement Policy.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

- c. Item: School Staff Annual Contracts

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board approve the School Staff Annual Contracts.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

d. Item: Student Master Agreement

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board approve the Student Master Agreement.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

e. Item: Student Work Sample Policy

Presenter: Laurel Ward

Background/Recommendation: It is recommended that the Board approve the Student Work Sample Policy.

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.

Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

f. Item: Student Attendance Record Policy

Presenter: Laurel Ward

Background/Recommendation: It is recommended that the Board approve the Student Attendance Records Policy.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

g. Item: Student Physical Education Log

Presenter: Laurel Ward

Background/Recommendation: It is recommended that the Board approve the Student Physical Education Log.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

h. Item: High School Program Additional Options For Students Policy

Presenter: Laurel Ward

Background/Recommendation: It is recommended that the Board approve the High School Program Additional Options For Students Policy with funding of \$2800 per student per year..

- Motion:

- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

i. Item: School Financial FY 2022-23 Consolidated Application (Con-App)

Presenter: Laurel Ward/Delano Jones

Background/Recommendation: It is recommended that the Board approve the School Financial FY 2022-23 Consolidated Application

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

j. Item: School Mailing Address

Presenter: Laurel Ward

Background/Recommendation: It is recommended that the Board ratify the Contract for Mailbox Service.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

k. Item: Maker Contract

Presenter: Laurel Ward

Background/Recommendation: It is recommended that the Board approve dissolving the Contract with Maker Learning Network.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Marc Ang	Aye	Nay	Abst.

VII. Adjournment

- There being no further business before the Board, the meeting is adjourned at _____.m. PST.