# Crescent View West Public Charter

# **Regular Board Meeting**

Operated by Crescent View West Public Charter Inc A California Non-Profit Public Benefit Corporation

## **Date and Time**

Thursday September 7, 2023 at 4:00 PM PDT

#### Location

**Meeting Location:** 4065 W. Ashcroft Ave, Fresno, CA 93722 **Satellite Location:** 177 Holston Drive, Lancaster, CA 93535

## Or Join Using the Meeting Link:

#### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 927 297 396#

## **MEETING LOGISITICS**

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@cvwest.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.

#### **Agenda**

Purpose Presenter Time

# I. Opening Items 4:00 PM

Opening Items

A. Call the Meeting to Order Arthur Renney

B. Roll Call and Establishment of Quorum Arthur Renney

#### Members of the Board Roll Call and Establishment of Quorum

Arthur Renney, Board President Gary Renner, Board Secretary Carol Stanford, Board Member Victoria Hancock, Board Member P. Phillip Lien, Board Member

## **Learning Centers Roll Call:**

1901 E Shields Ave., Suite R105, Fresno, CA 93726 955-2 Shaw Avenue, Clovis, CA 93612 5659 E. Kings Canyon Rd., Suite 101, Fresno, CA 93727 115 Belmont Avenue, Suite 300, Mendota, CA 93640

C. Pledge of Allegiance Arthur Renney

**D.** Staff Introductions Arthur Renney

At this time, staff members will be invited to state their names and titles.

**E.** Approve Agenda for the September 7, 2023, Vote Arthur Renney Regular Public Meeting of the Board of Directors

**F.** Approve Minutes of the June 8, 2023, Regular Approve Arthur Renney Public Meeting of the Board of Directors Minutes

#### 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 Arthur Renney

Purpose Presenter Time

- 1. The Board will be asked to approve the revised English Learner Master Plan
- 2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure

#### 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.

	A.	Public Comment	FYI	Arthur Renney		
IV.	School Reports and Information					
	A.	Principal Update	FYI	Ide Rodriguez- Tarango		
	B.	WIOA Update	FYI	Ide Rodriguez- Tarango		
	C.	Vendor List	FYI	Gagendeep Gill		
	D.	Finance Update and Budget Overview for the 2023-2024 School Year	FYI	Guita Sharifi		
	E.	Annual Board Training Announcement	FYI	Gagendeep Gill		
	F.	Legislative Update	FYI	Bob Morales		
V.	Action Items					
	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 2022-2023 school year	Vote	Guita Sharifi		

# VI. Additional Corporate Officers and Board Members' Observations and Comments

			Purpose	Presenter			
	A.	Observations and Comments	FYI	Arthur Renney			
VII.	Clo	Closed Session					
	A.	Adjourn open public Board meeting to go into closed session	Vote	Arthur Renney			
		<ol> <li>PUBLIC EMPLOYEE PERFORMANCE EVALUATION         (Gov. Code section 54957(b)(1).)         Title: Area Superintendent</li> <li>CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6)         Agency designated representative: Steve Churchwell or Jenni Krengel         Unrepresented Employee: Superintendent</li> <li>CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6)         Agency designated representative: Steve Churchwell or Jenni Krengel         Unrepresented Employee: CHief Operating Officer</li> </ol>					
	В.	Adjourn closed session and reconvene to open public Board meeting	Vote	Arthur Renney			
	C.	Report of action taken or recommendations made in closed session, if any	FYI	Arthur Renney			
VIII.	Act	Action Items					
	A.	The Board will be asked to approve the position of Chief Operating Officer	Vote	Arthur Renney			
	В.	The Board will be asked to review and approve the Amended Common Paymaster Agreement	Vote	Bill Thompson			
	C.	The Board will be asked to review and approve compensation for the Superintendent	Vote	Arthur Renney			
	D.	The Board will be asked to review and approve compensation for the Chief Operating Officer	Vote	Arthur Renney			
IX.	Clo	Closing Items					
	A.	Next Regular Board Meeting Date: October 12, 2023, 4:00pm	FYI	Arthur Renney			
	В.	Adjourn Meeting	Vote	Arthur Renney			

Time

**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@cvwest.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.