

APPROVED

# Crescent View West Public Charter

## Minutes

### Regular Board Meeting

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

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#### Date and Time

Thursday October 12, 2023 at 4:00 PM

#### Location

**Meeting Location:** 4065 W. Ashcroft Ave, Fresno, CA 93722

**Satellite Location:** 177 Holston Drive, Lancaster, CA 93535

#### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_MmQ0OGFiM2ItODk0My00MzM4LWJlODctZjdjNTBIODEwZmZi%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=2efb4c81-dead-4f1a-858c-5ebf6cde4072&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MmQ0OGFiM2ItODk0My00MzM4LWJlODctZjdjNTBIODEwZmZi%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=2efb4c81-dead-4f1a-858c-5ebf6cde4072&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

#### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 499 066 536#

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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@cvwest.org](mailto: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.

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#### Directors Present

Arthur Renney, Carol Stanford (remote), Gary Renner, Phillip Lien, Victoria Hancock (remote)

### **Directors Absent**

*None*

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## **I. Opening Items**

### **A. Call the Meeting to Order**

Board President Renney requested Rajpreet Kaur read aloud the notices regarding meeting logistics and accommodations.

Arthur Renney called a meeting of the board of directors of Crescent View West Public Charter to order on Thursday Oct 12, 2023 at 4:00 PM.

### **B. Roll Call and Establishment of Quorum**

Board President Renney introduced Vanessa Mendoza, who performed a roll call of the learning center locations that joined the meeting via a two-way teleconference line.

### **C. Pledge of Allegiance**

Board Member Lien led the pledge of allegiance.

### **D. Staff Introductions**

Jeff Brown, CEO

Darin Bower, COO

Shellie Hanes, Superintendent

Gagandeep Gill, Area Superintendent

Ide Rodriguez-Tarango, Principal

Rafael Aguilar, Director of State and Federal Programs

Jeff Martineau, V.P. of Charter Relations

Rajpreet Kaur, Project Manager

Bill Thompson, Legal Counsel

Guita Sharifi, CFO, LLAC

Bob Morales, Chief External Affairs Officer, LLAC

Michelle Lopez, Legal Counsel, LLAC

Heather Stuve, Sr. Director Special Programs and Services, LLAC

### **E. Approve Agenda for the October 12, 2023, Regular Public Meeting of the Board of Directors**

Phillip Lien made a motion to approve Agenda for the October 12, 2023, Regular Public Meeting of the Board of Directors.

Gary Renner seconded the motion.

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

**Roll Call**

Victoria Hancock Aye  
Carol Stanford Aye  
Arthur Renney Aye  
Gary Renner Aye  
Phillip Lien Aye

**F. Approve Minutes of the September 7, 2023, Regular Public Meeting of the Board of Directors**

Gary Renner made a motion to approve the minutes from Regular Board Meeting on 09-07-23.

Carol Stanford seconded the motion.

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

**Roll Call**

Gary Renner Aye  
Arthur Renney Aye  
Phillip Lien Aye  
Carol Stanford Aye  
Victoria Hancock Aye

**II. Consent Agenda**

**A. Consent Agenda Items**

1. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment.

Board President Renney announced the consent agenda item and asked if any member would like to discuss this agenda item. Hearing none, Board President Renney asked for a motion to approve the consent agenda item.

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

Carol Stanford seconded the motion.

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

**Roll Call**

Gary Renner Aye  
Victoria Hancock Aye  
Phillip Lien Aye  
Carol Stanford Aye  
Arthur Renney Aye

**III. Public Comment**

**A. Public Comment**

At the request of Board President Renney, Rajpreet Kaur 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 Renney 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. Legislative Update**

Bob Morales provided updates to the board of directors on the current status of the legislature and the ongoing efforts of the LLAC External Affairs division.

Board President Renney thanked Mr. Morales for his update.

##### **B. Principal Update**

Ide Rodriguez-Tarango provided a presentation covering the school's current enrollment, including special education, students' utilization, and credit completion. She informed the board the school met its goal for reading and math testing.

Next, Ms. Tarango presented on the IMAGO social-emotional learning (SEL) and skill building curriculum, current education partners and offerings, recent learning center events for students and parents (including back to school night), and a visit from the Fresno Police Department.

Ms. Tarango discussed mental health issues they have faced with students and previous negative interactions they have experienced with the local police departments. Ms. Tarango shared that she recently was invited to present to the Fresno Police Department in an effort to promote a positive relationship between the school, the police department, and students, as well as to educate the officers on the school's environment and procedures.

Board Member Lien commended Ms. Tarango for building a strong relationship with the local police department.

Board President Renney asked about the process of staying in contact with the local PD when there are changes within the police department. Ms. Tarango assured the board she

has a good relationship with the Police Chief and he would inform her of any changes to the community liaison.

### **C. WIOA Update**

Ide Rodriguez-Tarango updated the board on recent student participation and WIOA partner representation in student enrollment.

### **D. 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 9.0%, unchanged from 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 as of September 30, 2023.

Board Member Renner requested additional information regarding the change in enrollment and the impact it may have on the RLOC. Ms. Sharifi informed the board that Hanmi waived the enrollment threshold and there is no issue with the current ADA.

Board President Renney thanked Ms. Sharifi for her update.

### **E. Updated 2023-2024 Board Meeting Calendar**

Board President Renney directed the board to the revised 2023-2024 regular board meeting calendar located in their board packet and requested the board to review the meeting dates, times, and meeting locations.

## **V. Additional Corporate Officers and Board Members' Observations and Comments**

### **A. Observations and Comments**

Jeff Brown thanked Ms. Rodriguez-Tarango and commented on the importance of the local police being aware of the school and having a positive relationship with the staff.

Darin Bower thanked Ms. Rodriguez-Tarango for hosting a tour for him last week. He shared his appreciation for the opportunity to meet the staff. He praised the art program.

## **VI. Closed Session**

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

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Government Code section 54956.9(d)(1).)  
Name of Case: OAH Case Number 2023020131
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957(b)(1).)  
Title: Area Superintendent

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Superintendent

Carol Stanford made a motion to adjourn open public Board meeting to go into closed session.

Victoria Hancock seconded the motion.

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

**Roll Call**

Arthur Renney Aye

Carol Stanford Aye

Victoria Hancock Aye

Phillip Lien Aye

Gary Renner 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.

Phillip Lien seconded the motion.

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

**Roll Call**

Gary Renner Aye

Arthur Renney Aye

Phillip Lien Aye

Carol Stanford Aye

Victoria Hancock Aye

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

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

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code section 54956.9(d)(1).)

Name of Case: OAH Case Number 2023020131

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Area Superintendent

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Superintendent

**VII. Closing Items**

**A.**

**Next Regular Board Meeting Date: December 7, 2023, 4:00pm**

**B. Adjourn Meeting**

Carol Stanford made a motion to adjourn the meeting.

Victoria Hancock seconded the motion.

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

**Roll Call**

Gary Renner Aye

Victoria Hancock Aye

Arthur Renney Aye

Carol Stanford Aye

Phillip Lien Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:48 PM.

Respectfully Submitted,  
Gary Renner

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**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](mailto:publiccomments@cvwest.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.