

Crescent View West Public Charter

Minutes

Operated by Crescent View West Public Charter, Inc.

A California Non-Profit Public Benefit Corporation

Date and Time

Thursday September 17, 2020 at 3:30 PM

Location

Conference Line: (661) 249-6805 Code:525676

MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to vmendoza@cvwest.org. Public comment on the day of the meeting can also be given 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.

Directors Present

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

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

Arthur Renney called a meeting of the board of directors of Crescent View West Public Charter to order on Thursday Sep 17, 2020 @ 3:30 PM.

Board President Renney asked Nacrina Cuevas to read aloud the notices regarding meeting logistics and accommodations.

B. Record Attendance and Guests

C. PLEDGE OF ALLEGIANCE

Board Member Hancock led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO
Jeri Vincent, Corporate CFO/Secretary
Shellie Hanes, Area Superintendent
Jeff Martineau, V.P. of Charter Relations
Sara Luna, Principal
Gagendeeep Gil, Principal
Rhonda Brice, Lead Teacher
Bill Thompson, Legal Counsel
Guita Sharifi, CFO, LLAC
Michelle Lopez, Legal Counsel, LLAC

E. Approve Agenda for the September 17, 2020, Regular Public Meeting of the Board of Directors.

Victoria Hancock made a motion to approve the agenda for the September 17, 2020, Regular Public Meeting of the Board of Directors.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve Minutes of the August 27, 2020, Regular Public Meeting of the Board of Directors.

Gary Renner made a motion to approve the minutes from the August 27, 2020, Regular Public Meeting of the Board of Directors. Operated by Crescent View West Public Charter, Inc. on 08-27-20.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Consent Agenda

A. Consent Agenda

Board President Renney asked if anyone would like to discuss any of the items on the consent agenda. Hearing none, Board President Renney asked for a motion.
Carol Stanford made a motion to approve the consent agenda.
Gary Renner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. PUBLIC COMMENT

A. Public Comment

Board President Renney asked Nacrina Cuevas to 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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. 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. Principal Update

Sara Luna updated the board on recent school activities including improved process and communication protocols to increase student engagement, student access to needed technology devices, upcoming back-to-school night, social emotional counseling support services, group teacher and student activities, student-parent workshops, wrap-around services, and the new opening of United Healthcare services.

Board Member Stanford thanked Principal Luna for her presentation.

Board President Renney complimented the virtual counseling activities available to students.

V. Action Items

A. The Board will be asked to approve the Learning Continuity Plan for the 2020-2021 school year.

Shellie Hanes directed the board to the school's Learning Continuity Plan (LCP) for the 2020-2021 school year and explained schools must adopt the LCP by September 30th. The LCP includes descriptions of the following: addressing gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of low income students, English learners, foster students, students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; and providing resources and supports to address mental health and social emotional well-being. Ms. Hanes reviewed the updates to the LCP since the public hearing that was held on August 27, 2020. Ms. Hanes also informed the board the LCP will remain on the school's website and a copy will be provided to the school's authorizer and the County Office of Education. Ms. Hanes recommended the board adopt the Learning Continuity Plan.

Board President Renney thanked Ms. Hanes for a very comprehensive Learning Continuity Plan.

Board Secretary Renner expressed his appreciation of Ms. Hanes and her team for their efforts and the details of the LCP.

Carol Stanford made a motion to approve the Learning Continuity Plan for the 2020-2021 school year.

Gary Renner seconded the motion.

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

Roll Call

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

VI. Closing Items

A. Adjourn Meeting

Arthur Renney made a motion to adjourn the meeting.

Gary Renner seconded the motion.

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

Roll Call

Arthur Renney Aye

Victoria Hancock Aye

Gary Renner Aye

Carol Stanford Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:51 PM.

Respectfully Submitted,
Gary Renner

Accommodations. 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 vmendoza@cvwest.org.