Crescent View West Public Charter

Minutes

Special Board Meeting Operated by Crescent View West Public Charter, Inc.

A California Non-Profit Public Benefit Corporation

Date and Time
Friday April 16, 2021 at 12:30 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
   Board President Renney requested Shelly Sands 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 Friday Apr 16, 2021 at 12:30 PM.

B. Record Attendance and Guests

C. Pledge of Allegiance
Board Secretary Renner led the pledge of allegiance.

D. Staff Introductions
Jeff Brown, CEO
Shellie Hanes, Area Superintendent
Jeff Martineau, V.P. of Charter Relations
Bill Thompson, Legal Counsel
Michelle Lopez, Legal Counsel, LLAC

E. Approve Agenda for the April 16, 2021, Special Public Meeting of the Board of Directors
Victoria Hancock made a motion to approve the agenda for the April 16, 2021, Special Public Meeting of the Board of Directors.
Carol Stanford seconded the motion.
The board VOTED to approve the motion.

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

II. PUBLIC COMMENT

A. Public Comment
At the request of Board President Renney, Shelly Sands 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.

III. Closed Session

A. Adjourn open public Board meeting to go into closed session.
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(4).) (1 matter).
Carol Stanford made a motion to adjourn the 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
Roll Call
Gary Renner   Aye
Carol Stanford Aye
Victoria Hancock Aye

B. Adjourn closed session and reconvene to open public Board meeting.
Carol Stanford made a motion to adjourn closed session and reconvene to open public Board meeting.
Gary Renner seconded the motion.
The board VOTED to approve the motion.
Roll Call
Victoria Hancock Aye
Arthur Renney Aye
Carol Stanford Aye
Gary Renner Aye

C. Report of action taken or recommendations made in closed session, if any.
Board President Renney reported that by unanimous vote of the board the school will opt out of the class action lawsuit *Reyes v. State of California*, Case Number 34-2020-80003489.

IV. Additional Corporate Officers and Board Members’ Observations and Comments.

A. Observations and Comments
Mr. Brown thanked the board for their due diligence and patience.

Mr. Renner asked if they would be getting feedback on the matter voted upon. Mr. Miller informed the board they will be updated in future closed sessions.

V. Closing Items

A. Adjourn Meeting
Gary Renner made a motion to adjourn the meeting.
Carol Stanford seconded the motion.
The board VOTED to approve the motion.
Roll Call
Gary Renner   Aye
Carol Stanford Aye
Arthur Renney Aye
Victoria Hancock Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:50 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.