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
Wednesday March 9, 2022 at 5:00 PM PST

Location
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_YjcyMGUwMGYtYmRiZS00OWI5LThjNWQtOGQwMzU1MDM0ZWVl%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=1644b516-f75f-433b-8c30-271d878c84c9&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:
Conference Line: (657) 207-0015  Code: 598 891 268#

MEETING LOGISTICS
This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by 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 telephonically 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.
I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Roll Call and Establishment of Quorum

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

C. Pledge of Allegiance

D. Staff Introductions

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

E. Adopt Resolution Continuing

Board of Directors’ Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

Vote

F. Approve Agenda for the March 9, 2022, Regular Public Meeting of the Board of Directors

Vote

G. Approve Minutes of the January 20, 2022, Regular Public Meeting of the Board of Directors

Approve Minutes

H. Approve Minutes of the February 9, 2022, Regular Public Meeting of the Board of Directors

Approve 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
Purpose Presenter Time

A. Consent Agenda Items Vote Arthur Renney

1. The Board will be asked to approve the 2022-2023 School Calendar
2. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-Person Instruction for the 2021-2022 School Year, an addendum to the school’s Health and Safety Plan
3. The Board will be asked to approve the E-Rate vendor selections

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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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. Finance Update FYI Guita Sharifi
D. Current Vendor List FYI Shellie Hanes
E. 2022-2023 Board Meeting Dates FYI Arthur Renney
V. Action Items

A. The Board will be asked to approve the A-G Completion Improvement Grant Plan
   Vote  Shellie Hanes

B. The Board will be asked to approve the revised Charter School Accounting Manual
   Vote  Guita Sharifi

C. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2021-2022 school year
   Vote  Guita Sharifi

D. The Board will be asked to approve using the auditing firm Wilkinson Hadley King & Co. LLP for the 2021-22 school audit
   Vote  Guita Sharifi

VI. Closed Session

A. Adjourn open public Board meeting to go into closed session
   Vote  Arthur Renney
   CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1).)
   Name of Case: OAH Case Number 20220010284

B. 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

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

A. Observations and Comments  FYI  Arthur Renney

VIII. Closing Items

A. Next Regular Board Meeting
   Date: April 28, 2022, 5:00pm
   FYI  Arthur Renney

B. Adjourn Meeting
   Vote  Arthur Renney
**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.