

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

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_YjcyMGUwMGYtYmRiZS00OWI5LThjNWQtOGQwMzU1MDM0ZWVI%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=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.

Agenda

Purpose Presenter Time

I. Opening Items

5:00 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

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. Adopt Resolution Continuing
Board of Directors' Authority to Hold
Virtual or Teleconference Meetings
Pursuant to Assembly Bill 361

Vote

Jeff
Martineau

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

Vote

Arthur
Renney

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

Approve
Minutes

Arthur
Renney

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

Approve
Minutes

Arthur
Renney

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
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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 | |
| <p>CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
 (Government Code section 54956.9(d)(1).)
 Name of Case: OAH Case Number 20220010284</p> | | | |
| 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.