

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

Tuesday August 4, 2020 at 11:00 AM

Location

Conference Call: (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 Tuesday Aug 4, 2020 at 11:01 AM.

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

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
Sara Luna, Principal
Gagendeeep Gil, Principapl
Nacrina Cuevas, Project Manager
Bill Thompson, Legal Counsel
Michelle Lopez, Legal Counsel, LLAC

E. Approve Agenda for the August 4, 2020, Special Public Meeting of the Board of Directors.

Victoria Hancock made a motion to approve the agenda for the August 4, 2020, Special Public Meeting of the Board of Directors.

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

II. PUBLIC COMMENT

A. Public Comment

Nacrina Cuevas 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. Action Items

A.

The Board will be asked to approve the Charter Material Revision Petition and approve the Resolution Approving Submission of the Crescent View West Public Charter Material Revision Petition.

Shellie Hanes requested the board's approval of the charter material revision, which includes legal updates and the main change being the relocation of the Mendota resource center from 1246 Belmont Avenue, Mendota to 115 Belmont Avenue, Suite 300, Mendota.

Board President Renney inquired about the reason for the Mendota learning center relocation. Ms. Hanes explained the current location is located inside the county library, which has limited operating hours and space for the program. The new location will allow the school to provide additional resources and specialized classrooms to expand the overall academic program for students.

Carol Stanford made a motion to approve the Charter Material Revision Petition and approve the Resolution Approving Submission of the Crescent View West Public Charter Material Revision Petition.

Victoria Hancock seconded the motion.

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

Roll Call

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

B. The board will be asked to approve the updated MOU with Fresno County Office/Board of Education, reflecting the additional school location.

Shellie Hanes recommended the board's approval of the updated Memorandum of Understanding (MOU) between the Fresno County Superintendent of Schools and the school to reflect the new Mendota learning center address.

Gary Renner made a motion to approve the updated MOU with Fresno County Office/Board of Education, reflecting the additional school location.

Victoria Hancock seconded the motion.

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

Roll Call

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

C. The Board will be asked to approve the Charter Renewal Petition, including the budget, and approve the Resolution Approving Submission of the Crescent View West Public Charter Renewal Petition.

Shellie Hanes directed the board to the charter renewal petition, budget and resolution in their board package. Ms. Hanes explained the charter renewal petition process with the Fresno County Superintendent of Schools (FCSS) and the feedback and support the school has received from FCSS during the preparation of the renewal petition. Ms. Hanes stated she will formally submit the charter renewal to FCSS tomorrow on August 5, 2020, and the public hearing will occur during the upcoming September board meeting of the Fresno County Board of Education with the vote for renewal to occur during its October board meeting.

Board President Renney and Ms. Hanes further discussed the specific process for the school's charter renewal submission to FCSS and the Fresno County Charter Liaison. Ms. Hanes also explained the school will make a presentation to the Fresno County Board of Education during its September board meeting, which will outline how the school has met the charter renewal requirements, academic data, and fiscal and educational program updates.

Board Secretary Renner asked for the specific dates and times of the upcoming September and October Fresno County Board of Education meetings to allow some of the school's governing board members to attend the meetings and support the school during the renewal process. Ms. Hanes stated she will provide the meeting information to each of the board members and thanked them for their support.

Carol Stanford made a motion to approve the Charter Renewal Petition, including the budget, and approve the Resolution Approving Submission of the Crescent View West Public Charter Renewal Petition.

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

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

A. Observations and Comments

Jeff Brown thanked the school staff and expressed his appreciation to the board for their offers to attend the upcoming Fresno County Board of Education board meetings for the charter renewal and thanked the board for their support. Mr. Brown also praised Shellie Hanes and her team.

Ms. Hanes thanked her team and the support of the LLAC team during the renewal process.

Board Secretary Renner praised Ms. Hanes and her team for the charter renewal and expressed how impressed he was of the material revision and renewal petition.

V. Closing Items

A. Adjourn Meeting

Victoria Hancock made a motion to adjourn meeting.

Gary Renner seconded the motion.

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

Roll Call

Arthur Renney	Aye
Carol Stanford	Aye
Gary Renner	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 11:21 AM.

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@cwest.org.