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
Thursday July 21, 2022 at 2:15 PM PDT

Location
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2Fm%2Fmeetup-join%2F19%3Ameeting_NzZlYzlmZjAtNzZhO%
C00NTQ4LWE5YmUtMTA4OTJhOTc4M2Zk%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%3A%2522c33f6d28-342%
5-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%3A%2522%253a%
%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26
anon%3Dtrue&type=meetup-join&deeplinkId=2e36bf21-85b2-41f0-
a987-d5b9b501cc58&directDl=true&msLaunch=true&enableMobile
Page=true&suppressPrompt=true

Or call in for Audio only:
Conference Line: (657) 207-0015  Code: 230 877 36#

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

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 July 21, 2022, Regular Public Meeting of the Board of Directors
   Vote Arthur Renney

G. Approve Minutes of the June 2, 2022, Regular Public Meeting of the Board of Directors
   Approve Arthur Renney

II. Action Items #1

A. The Board will be asked to confirm its acknowledgement that P. Phillip Lien has been appointed as a member of the Board of Directors by Educational Advancement Corporation, the sole member of Crescent View West
   Vote Arthur Renney
Public Charter, Inc. for the term
July 1, 2022 through June 30, 2023

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. Public Hearing

A. Open Public Hearing Vote Arthur Renney

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Personalized Learning Policy Discuss Gagendeep Gill

C. Close Public Hearing Vote Arthur Renney

V. Action Items #2

A. The Board will be asked to approve the Revised Personalized Learning Policy Vote Gagendeep Gill

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

A. Observations and Comments FYI Arthur Renney

VII. Closing Items
A. Next Regular Board Meeting
Date: August 8, 2022, 2:30pm
Purpose: FYI
Presenter: Arthur Renney
Time

B. Adjourn Meeting
Purpose: Vote
Presenter: 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.