

Crescent View West Public Charter

Minutes

Regular Board Meeting

Operated by Crescent View West Public Charter Inc A California Non-Profit
Public Benefit Corporation

Date and Time

Monday August 8, 2022 at 2:30 PM

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NGFiMzg4M2QtYmNiZC00N2MwLThiNmQtMDgyMzY1ZDI5YTZh%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=2c701d7d-7918-4e3f-8d3c-93b8a7327bed&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 770 257 295#

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 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.

Directors Present

Arthur Renney (remote), Carol Stanford (remote), Gary Renner (remote), Phillip Lien (remote),
Victoria Hancock (remote)

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

Board President Renney requested Nacrina Cuevas 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 Monday Aug 8, 2022 at 2:30 PM.

B. Roll Call and Establishment of Quorum

C. Pledge of Allegiance

Board Member Renner led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO
Jeri Vincent, Corporate Secretary
Shelly Hanes, Area Superintendent
Ide Rodriguez-Tarango, Principal
Rafael Aguilar, Director of State and Federal Programs
Nacrina Cuevas, Project Manager
Jeff Martineau, V.P. of Charter Relations
Bill Thompson, Legal Counsel
Adam Miller, Legal Counsel
Guita Sharifi, CFO, LLAC
Michelle Lopez, Legal Counsel, LLAC

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

Jeff Martineau discussed Assembly Bill 361, signed by Governor Newsom on September 16, 2021, and explained that the law exempts the board from certain provisions of the Brown Act related to teleconference meetings during states of emergency, as long as the Board makes required findings as detailed in the law. Under AB 361, boards that would like to continue to meet remotely must determine by majority vote whether, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees. Mr. Martineau directed the board members to the resolution located in their packet and recommended the board approve the Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Victoria Hancock made a motion to adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Carol Stanford seconded the motion.

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

Roll Call

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

F. Approve Agenda for the August 8, 2022, Regular Public Meeting of the Board of Directors

Gary Renner made a motion to approve Agenda for the August 8, 2022, Regular Public Meeting of the Board of Directors.

Phillip Lien seconded the motion.

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

Roll Call

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

II. Consent Agenda

A. Consent Agenda Items

Carol Stanford made a motion to approve the consent agenda items.
Victoria Hancock seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. Public Comment

At the request of Board President Renney, 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, 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.

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.

IV. 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 and program updates and the main change being the relocation of the Clovis learning center from 955b East Shaw Avenue, Clovis to 1295 Shaw Avenue, Clovis. Ms. Hanes then explained the reason for the relocation of the Clovis center and requested the board's approval of the material revision petition and resolution for the submission of the charter material revision petition to the Fresno County Board of Education.

Board President Renney asked how long it would take to make the physical move. Ms. Hanes assured the board there would not be any down time or interruption for the students. Board President Renney also asked if there are any concerns with the current lease. Ms. Hanes informed the board they have been working with the property management and they have been very understanding and accommodating.

Gary Renner 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.

Phillip Lien seconded the motion.

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

Roll Call

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

B. The board will be asked to approve the revised 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 Clovis learning center address.

Carol Stanford made a motion to approve the revised 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

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

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

A. Observations and Comments

Jeff Brown congratulated Ms. Hanes and her staff.

Jeri Vincent praised Ms. Hanes for her negotiation skills. She thanked the board and Mr. Renney for an efficient meeting.

Ms. Hanes thanked the team who worked so hard on the lease and MOU.

VI. Closing Items

A. Next Regular Board Meeting Date: August 25, 2022, 5:00pm

B. Adjourn Meeting

Phillip Lien made a motion to adjourn the meeting.

Victoria Hancock seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:47 PM.

Respectfully Submitted,
Gary Renner

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.