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 October 13, 2022 at 5:00 PM PDT

Location
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2Fmeetup-join%2F19%3Ameeting_MjNmZkxYWYtNzBkNy00MmFhLWE4YzctODlMTkNTgyYzYyNDNi%40thread.v2%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cd2f9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=474df4a7-e517-4a82-81a5-5679eb8fe79&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:
Conference Line: (657) 207-0015 Code: 907 459 738#

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

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
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<tbody>
<tr>
<td>I. Opening Items</td>
<td></td>
<td>5:00 PM</td>
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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
II. 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

III. School Reports and Information

A. Principal Update FYI Eric Contente
B. WIOA Update FYI Eric Contente
C. Finance Update FYI Guita Sharifi
D. Updated 2022-2023 Board Meeting Calendar FYI Arthur Renney

IV. Action Items

A. The Board will be asked to approve the 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan Vote Heather Stuve
B. The Board will be asked to approve the Revised Charter School Accounting Manual Vote Guita Sharifi
### Purpose

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<td>C. The Board will be asked to approve the Area Superintendent Evaluation Tool for the 2022-2023 school year</td>
<td>Jeff Martineau</td>
<td>Vote</td>
</tr>
</tbody>
</table>

#### V. Additional Corporate Officers and Board Members’ Observations and Comments

**A. Observations and Comments**  
FYI  
Arthur Renney

#### VI. Closed Session

**A. Adjourn open public Board meeting to go into closed session**  
Vote  
Arthur Renney

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Gov. Code section 54957(b)(1).)
   Title: Area Superintendent

2. CONFERENCE WITH LABOR NEGOTIATOR  
(Gov. Code section 54957.6)
   Agency designated representative: Steve Churchwell or Jenni Krengel  
   Unrepresented Employee: CEO

**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. Closing Items

**A. Next Regular Board Meeting Date:** November 10, 2022, 2:00pm  
FYI  
Arthur Renney

**B. Adjourn Meeting**  
Vote  
Arthur Renney

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**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.