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 October 19, 2022 at 1:40 PM PDT

Location
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fmeetup-join%2F19%3Ameeting_ZDJlODhjOWUtZmE5Ny00YWlxLWl2MDgtMThlNmExMDAxNmYx%40thread.v2%2F0%3Fcontext%3D%257b%2527b%2522Tid%2522%253a%2522%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522%2522%2524%2522%253a%25224e4cd601-0d23-44be-8261-73cf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=03acf135-c715-4caf-bb57-ed3fc806c7e2&directDl=true&msLaunch=true&enableMobilePage=true

Or call in for Audio only:
Conference Line: (657) 207-0015 Code: 564 438 996#

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.

Agenda

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<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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<tr>
<td>I. Opening Items</td>
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<td>1:40 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
Carol Stanford, Board Member
### Purpose

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<tr>
<th>Purpose</th>
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<tr>
<td>Victoria Hancock, Board Member</td>
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<td>P. Phillip Lien, Board Member</td>
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### Presenter

- C. Pledge of Allegiance
  - Presenter: Arthur Renney

- D. Staff Introductions
  - Presenter: Arthur Renney

*At this time, staff members will be invited to state their names and titles.*

### E. Approve Agenda for the October 19, 2022, Regular Public Meeting of the Board of Directors

- **Purpose:** Approval
- **Presenter:** Arthur Renney

### 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 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
  - Presenter: Arthur Renney

### III. Action Item

- **A. The Board will be asked to review and approve compensation for the Chief Executive Officer**
  - **Purpose:** Approval
  - **Presenter:** Arthur Renney

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

- **A. Observations and Comments**
  - FYI
  - Presenter: Arthur Renney

### V. Closing Items

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