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 March 2, 2023 at 4:00 PM PST

Location
Meeting Location: 4065 W. Ashcroft Ave., Fresno, CA 93722

Or Join Using the Meeting Link:
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%22%23%2F%3Ameeting_MTE0MTQyNzQtMGUxMy00ZGIxLWExMzQtNGVjMzJjNmRjNTcw%40thread.v2%22&context%3D%7b%22Tid%22%3A%22c33f6d28-3425-42a7-8827-d21f10bb2e83%22%2c%22Oid%22%3A%224e4cd601-0d23-44be-8261-73c79f610%22%7d&anon=true&type=meetup-join&deeplinkId=238f87ec-aac9-49e9-8c5d-1a80dbd5a961&directDi=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:
Conference Line (657) 207-0015 Code: 488 706 711#

MEETING LOGISTICS
The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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
I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Roll Call and Establishment of Quorum

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
P. Phillip Lien, Board Member

Learning Centers Roll Call:

1901 E Shields Ave., Suite R105, Fresno, CA 93726
955-2 Shaw Avenue, Clovis, CA 93612
5659 E. Kings Canyon Rd., Suite 101, Fresno, CA 93727
115 Belmont Avenue, Suite 300, Mendota, CA 93640

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

C. Pledge of Allegiance

D. Staff Introductions

II. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

A. Consent Agenda Items

1. The Board will be asked to approve the 2023-2024 Parent Student Handbook
2. The Board will be asked to approve the 2023-2024 School Calendar

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. The time allotted per presentation will not exceed three (3) minutes, unless 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. School Reports and Information

A. Accountability Update Report
   FYI Sarah Luna

B. WIOA Update
   FYI Ide Rodriguez-Tarango

C. Principal Update
   FYI Ide Rodriguez-Tarango

D. California Dashboard Report
   FYI Shellie Hanes

E. Legislative Update
   FYI Bill Thompson

F. Finance Update
   FYI Guita Sharifi

G. Current Vendor List
   FYI Shellie Hanes

H. 2022-2023 Board Meeting Dates
   FYI Arthur Renney

V. Action Items

A. The Board will be asked to approve the Charter School’s renewal application and re-certification for Dashboard Alternative School Status
   Vote Shellie Hanes
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<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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<td>B. The Board will be asked to approve the revised Charter School Accounting Manual</td>
<td>Vote Guita Sharifi</td>
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<td>C. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2022-2023 school year</td>
<td>Vote Guita Sharifi</td>
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<td>D. The Board will be asked to approve using the auditing firm Wilkinson, Hadley &amp; King &amp; Co., LLP for the 2022-2023 audit</td>
<td>Vote Guita Sharifi</td>
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<td>E. The Board will be asked to approve the Board Resolution Approving Board Stipends, increasing the board member stipend from $450 to $500 for each board member in attendance at a board meeting</td>
<td>Vote Jeff Martineau Bill Thompson</td>
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VI. Additional Corporate Officers and Board Members’ Observations and Comments

A. Observations and Comments FYI Arthur Renney

VII. Closed Session

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

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1).)
   Name of Case: OAH Case Number 2023020131

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

   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

VIII. Closing Items

A. Next Regular Board Meeting Date: April 20, 2023, 4:00pm FYI Arthur Renney
B. Adjourn Meeting

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. Documents are also available for public inspection at the Meeting Location noted on this agenda.