Date and Time
Thursday June 8, 2023 at 3:00 PM PDT

Location
Meeting Location: 4065 W. Ashcroft Ave, Fresno, CA 93722
Satellite Location: 177 Holston Drive, Lancaster, CA 93535

Or Join Using the Meeting Link:
https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_MjhhMzYzNjYtNjU5My00OTA0LThhMTktZTkzNGQ3MDkyMzl%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%3A%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%3A%252224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=27b2e9ef-0954-42d3-bed4-a91c3181cedc&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:
Conference Line (657) 207-0015 Code: 731 805 355#

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

C. Pledge of Allegiance

D. Staff Introductions

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

E. Approve Agenda for the June 8, 2023, Regular Public Meeting of the Board of Directors

F. Approve Minutes of the May 4, 2023, Regular Public Meeting of the Board of Directors

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 revised Education for Homeless Children and Youth Policy
2. The Board will be asked to accept the Uniform Complaints Report for the 2022-2023 school year: 0 Complaints Received

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. Area Superintendent Update FYI Shellie Hanes Gagendep Gill
B. Principal & WIOA Update FYI Ide Rodriguez-Tarango
C. Finance Update FYI Guita Sharifi
D. Report on Mathematics Placement Results FYI Sarah Luna
E. LCFF Local Indicators Report FYI Rafael Aguilar
F. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2021, as filed FYI Guita Sharifi
G. Legislative Update FYI Bob Morales
H. CDE Notification of 2022 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023 Special Education Monitoring Activities FYI Amy Mcintosh
I. 2023-2024 Board Meeting Dates FYI Arthur Renney
V. Public Hearing

A. Open Public Hearing

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school’s LCAP, with Comprehensive Support and Improvement Plan for the 2023-2024 school year

C. Close Public Hearing

VI. Action Items

A. The Board will be asked to confirm its acknowledgement that Arthur Renney, Gary Renner, Carol Stanford, Victoria Hancock and P. Phillip Lien, have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Crescent View West Public Charter, Inc. for the term July 1, 2023 through June 30, 2024

B. The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others

C. The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times

D. The Board will be asked to approve the revised Charter School Accounting Manual
**E.** The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2023-2024, which drives the primary source of funding for the charter school  

**F.** The Board will be asked to approve the Education Protection Account (EPA) spending determinations  

**G.** The Board will be asked to approve the Budget for the 2023-2024 fiscal year  

**H.** The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) with Comprehensive Support and Improvement Plan for the 2023-2024 school year  

**I.** The Board will be asked to approve the school’s LCAP federal addendum, updated for comprehensive support and improvement status for the 2023-2024 school year  

**J.** The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2023-2024 school year  

**K.** The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2023-2024 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions  

**L.** The Board will be asked to approve obtaining a loan from LLAC during the 2023-2024 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest  

**M.** The Board will be asked to approve the updated signers for all bank accounts  

**VII.** Additional Corporate Officers and Board Members’ Observations and Comments
A. Observations and Comments  

VIII. Closed Session

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

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

B. Adjourn closed session and reconvene to open public Board meeting  

C. Report of action taken or recommendations made in closed session, if any  

IX. Closing Items

A. Next Regular Board Meeting Date: September 7, 2023, 4:00pm  

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.