

APPROVED

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

Thursday June 8, 2023 at 3:00 PM

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%2F%2Fmeetup-join%2F19%3Ameeting_MjhhMzYzNjYtNjU5My00OTA0LThhMTktZTkzNGQ3MDkyMzll%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=27b2e9ef-0954-42d3-bed4-a91c3181cedc&directDI=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.

Directors Present

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

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 Thursday Jun 8, 2023 at 3:00 PM.

B. Roll Call and Establishment of Quorum

Board President Renney introduced Vanessa Mendoza, who performed a roll call of the learning center locations that joined the meeting via a two-way teleconference line.

C. Pledge of Allegiance

Board Member Lien led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO

Jeri Vincent, Corporate Secretary

Gagandeep Gill, Area Superintendent

Sara Luna, Regional Director of Data Assessment and Accountability

Rafael Aguilar, Director of State and Federal Programs

Ide Rodriguez-Tarango, Principal

Bailey Houser, Special Education Program Specialist

Nacrina Cuevas, Project Director

Jeff Martineau, V.P. of Charter Relations

Bill Thompson, Legal Counsel

Claudio Wohl, VP of Finance, LLAC

Michelle Lopez, Legal Counsel, LLAC

E. Approve Agenda for the June 1, 2023, Regular Public Meeting of the Board of Directors

Carol Stanford made a motion to approve Agenda for the June 1, 2023, Regular Public Meeting of the Board of Directors.

Victoria Hancock seconded the motion.

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

Roll Call

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

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

Gary Renner made a motion to approve the minutes from Regular Board Meeting on 05-04-23.

Phillip Lien seconded the motion.

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

Roll Call

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

II. Consent Agenda

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

Board President Renney announced the consent agenda items and asked if any member would like to discuss any of the agenda items for action separately. Hearing none, Board President Renney asked for a motion to approve the consent agenda items.

Victoria Hancock made a motion to approve the consent agenda items.

Carol Stanford 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

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. 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.

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. School Reports and Information

A. Area Superintendent Update

Gagandeep Gill greeted the board and expressed her gratitude and excitement in her new leadership role effective June 1, 2023. Ms. Gill informed the board of Sara Luna's new role as the Regional Director of Data Assessment and Accountability and Nacrina Cuevas's new position as Project Director.

Ms. Gill also provided the board with a brief overview of her background and stated she is looking forward to supporting staff and students, and working with the board.

Board President Renney thanked Ms. Gill for her update.

B. Principal & WIOA Update

Ide Rodriguez-Tarango greeted the board and provided a presentation covering the school's current enrollment, which is 1,810 students, and student utilization and average core credit completion rates for learning periods 1-9. Ms. Rodriguez-Tarango then reviewed the current status of the school's "ROCK 1" NWEA testing goal and "ROCK 2" CAASPP testing goal. Ms. Rodriguez-Tarango then updated the board on the recent college and career night event for students, a presentation by Fresno Police Chief Balderrama, a staff appreciation event, and a celebration event for the dual-enrollment students.

Finally, Ms. Rodriguez-Tarango updated the board on the recent student participation and WIOA partner representation at student enrollment. In addition, students are able to attend monthly WIOA workshops where they learn about post-secondary options, resume building, and soft skills for the workplace.

Ms. Rodriguez-Tarango asked the board if they had any questions and thanked them for their support.

Board President Renney commented on the many celebrations and thanked Ms. Rodriguez-Tarango.

C. Finance Update

Claudio Wohl directed the board to the financial update report for the Hanmi Bank Revolving Line of Credit (RLOC) and LLAC promissory note updates as of April 30, 2023. Mr. Wohl reviewed the Hanmi RLOC current interest rate of 8.75%, which represents an increase from the previous RLOC of 8.50%, the expiration date, the current RLOC withdrawal amount, and the RLOC covenants ratios. Mr. Wohl then reviewed the LLAC promissory loan balance, cumulative borrowing, available balance, and current interest rate of 4%.

Board President Renney thanked Mr. Wohl for the update.

D. Report on Mathematics Placement Results

Sara Luna explained that the California Mathematics Placement Act of 2015 required the board to adopt “a fair, objective, and transparent mathematics placement policy” before the beginning of the 2016 school year. The policy was adopted prior to the school’s initial operating school year with minor revisions approved to the policy in 2020. The policy addresses students entering ninth grade and includes several required elements to ensure equity in student achievement, including multiple objective academic achievement measures, annual examination of pupil placement to ensure students are not held back in a disproportionate manner, providing an annual report to the governing board, and posting the policy on the school’s website.

For the 2022-23 school year, the math placement for 9th graders fell into three categories:

- 58.1% of 9th grade math students placed in remedial math courses
- 38.4% of 9th grade math students placed in Algebra 1 (grade level course)
- 3.5% of 9th grade math students placed in Geometry or Algebra II (above grade level course)

Ms. Luna then reported, the school is pleased to report that all 9th grade students who took math progressed in their courses, and none were held back. Ms. Luna informed the board the school staff will continue to evaluate this data and report to the board next year pursuant to the Board’s policy.

Board President Renney thanked Ms. Luna for her presentation.

E. LCFF Local Indicators Report

Rafael Aguilar informed the board that all schools in California must measure and report on key local indicators, which are based on five of the LCFF state priorities. The school uses the California Department of Education’s self-reflection tool to determine if the performance

standard was met or not met. Mr. Aguilar then reviewed the following indicators met by the school:

- **Priority 1** – Focuses on ensuring that all students are assigned to appropriately credentialed teachers, that all students have access to their own instructional materials, and attend safe, clean and functional school facilities.
- **Priority 2** – Ensuring progress is made in implementing state academic standards.
- **Priority 3** – Parent Engagement: The school offers virtual and in-person parent meetings at the learning centers to increase parent collaboration.
- **Priority 6** – School Climate: The state mandates the school survey students about their sense of safety and connectedness. The survey confirmed the students feel safe and connected to the school.
- **Priority 7** – Measures the school's progress in ensuring that all students have access to a broad course of study. School data confirms students have to access to standards-aligned core and elective curriculum and all students who are English Learners, low income, foster youth and special education have access to all of the courses required for a broad course of study as defined in state law.

Mr. Aguilar then asked the board for any comments on the LCFF Local Indicators Report. Board President Renney thanked Mr. Aguilar for his report.

F. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2021, as filed

Claudio Wohl informed the board that the corporation's annual 990 federal tax return and the California return for 2021, which was provided to each board member, was filed timely.

Board President Renney thanked Mr. Wohl for the update.

G. Legislative Update

Bill Thompson provided updates to the board of directors on the Governor's May revised budget, proposed legislation, and the ongoing efforts of the LLAC External Affairs division. Jeff Brown discussed the charter school extension bill.

Board President Renney thanked Mr. Thompson for his update.

H. CDE Notification of 2022 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023 Special Education Monitoring Activities

Bailey Houser explained that the California Department of Education (CDE) is required to make an annual determination on the performance and compliance data of each local educational agency (LEA) through the Performance Indicator Review process. Ms. Houser then explained the CDE reviews LEA compliance, disproportionality, and performance data related to the implementation of IDEA requirements. As a result, every LEA receives one of

four possible annual determinations, as follows: Meets Requirements, Needs Assistance, Needs Intervention, or Needs Substantial Intervention. Ms. Houser informed the board the school received a Needs Assistance in meeting the requirements of IDEA, Part B, for the 2021-2022 school year. The school will be monitored by the CDE in the 2023 Monitoring Year. Ms. Houser then discussed how the school will be monitoring and addressing these areas.

Finally, Ms. Houser asked the board if they had any questions.
Board President Renney thanked Ms. Houser for her report.

I. 2023-2024 Board Meeting Dates

Board President Renney directed the board to the draft 2023-2024 regular board meeting calendar located in their board packet and reviewed the meeting dates and times.

V. Public Hearing

A. Open Public Hearing

Phillip Lien made a motion to open the public hearing.
Carol Stanford seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Board President Renney announced the public hearing opened at 3:31 p.m.
Gagendee Gill provided a presentation on the Budget Overview for Parents (BOP) and the Local Control Accountability Plan (LCAP) with a Comprehensive Support and Improvement Plan for the 2023-2024 school year.

Ms. Gill explained the BOP includes information on the Local Control Funding Formula revenues, supplemental and concentration grants, and state funds. The BOP demonstrates to the public and parents that the school directed its funds in 2022-2023 towards increasing or improving services in meeting the needs of the school community, while also directing funding for its high-needs students, such as low-income students, English Learners, foster youth and homeless students.

Ms. Gill then reviewed the projected revenue chart, which explains the projected revenue for the school by each fund source: LCFF funds with both supplemental and concentration grants, and local, state and federal funds. Ms. Gill discussed the estimated budgeted expenditures for the school and the corresponding actions and services in the LCAP.

Next, Ms. Gill reviewed the school's proposed four LCAP goals for the 2023-2024 school year:

- Goal 1 – Increase Academic Progress: The school consulted with educational partners, and involved them in the LCAP process, which promotes positive engagement, buy-in and trust. The school understands additional tutoring, increased access to interventions, and counseling support will help address the learning loss over the next few years.
- Goal 2 – Students Will Gain Skills for College and Career Readiness: This is a broad goal for helping students gain skills for college and career-readiness for all students, including low-income, English learners and foster youth students. The school supports their interests in pursuing a career through CTE course work and partnerships and all students receive state standards aligned curriculum and staff encourage students who are college bound to meet the A-G requirements.
- Goal 3 – Increase Student Retention: This is a maintenance goal designed to continue the success in addressing student disengagement from their schooling and supporting their decision to either transfer back to their school of residence or graduate through our program. The school measures our success rate through the high rate of retention, graduation and transfer back to their school of residence. The school's mission is to successfully help students make the turn away from dropping out of school.
- Goal 4 – Increase Educational Partner Engagement: This is a maintenance goal for sustaining the educational partners' meaningful engagement. The school involves parents in their student's orientation, awards, school activities, surveys, and parent advisory meetings, which have a positive impact on the student's school experience.
The school measures the success of this goal through attendance in school activities, parent conferences, including ELAC and PAC meetings, and school surveys.

Finally, Ms. Gill explained the 2023-24 LCAP goals were created in collaboration with the school's staff, students, parents and educational partners.

Ms. Gill then requested input from the board and public on the school's BOP and LCAP plan for the 2023-2024 school year.

Board President Renney asked if there were any additional comments from the members of the board or the public.

Board Member Lien asked about the increase in expenditures. Ms. Gill informed the board there has been an increase in high-needs students.

C. Close Public Hearing

Hearing no comments from the public, Board President Renney requested a motion to close the public hearing.

Victoria Hancock made a motion to close the public hearing.

Carol Stanford seconded the motion.

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

Roll Call

Phillip Lien Aye

Victoria Hancock Aye

Carol Stanford Aye

Gary Renner Aye

Arthur Renney Aye

Board President Renney announced the public hearing closed at 3:42 p.m.

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**

Bill Thompson reported to the board that the Board of Directors of Educational Advancement Corporation (EAC), the sole member of Crescent View West Public Charter, Inc., has acted to reappoint Arthur Renney, Gary Renner, Carol Stanford, Victoria Hancock and P. Phillip Lien as members of the Crescent View West PCS Board of Directors for the term of July 1, 2023 through June 30, 2024. Mr. Thompson then recommended the board vote to confirm its acknowledgment of EAC's action to reappoint the board members.

Phillip Lien made a motion 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.

Gary Renner seconded the motion.

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

Roll Call

Arthur Renney Aye

Carol Stanford Aye

Victoria Hancock Aye

Phillip Lien Aye

Gary Renner Aye

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

Board President Renney requested a motion to re-authorize 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.

Carol Stanford made a motion 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.

Gary Renner seconded the motion.

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

Roll Call

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

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

Bill Thompson reviewed the policy for providing discretionary incentives and recommended the board's approval.

Board President Renney thanked Mr. Thompson and requested a motion to re-authorize the Corporate Officers to award discretionary incentives to employees at various sundry times. Victoria Hancock made a motion to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times.

Carol Stanford seconded the motion.

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

Roll Call

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

D. The Board will be asked to approve the revised Charter School Accounting Manual

Claudio Wohl directed the board to the summary page overview of the recommended changes to the Charter School Accounting Manual included in the board packet, and reviewed the following recommended revisions:

- Page 80: Adding passports for students as a covered expenditure.
- Pages 82 & 83: Establishing the Provision of Used Chromebooks to Graduating Seniors for \$1.00. Senior Director of Technology Services, Kimberly Souza, provided additional details on the process of this policy.
- Page 113: Adding the schools Capitalization Threshold

Mr. Wohl then recommended the board approve the revised Charter School Accounting Manual.

Board President Renney thanked Mr. Wohl and Ms. Souza. He then asked for a motion.

Phillip Lien made a motion to revised Charter School Accounting Manual.

Gary Renner seconded the motion.

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

Roll Call

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

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

Claudio Wohl explained that LCFF funding is the primary source of the school's revenue and determines the funding for charter schools, which has two primary components: a base rate component that applies to all schools that depends exclusively on Average Daily Attendance (ADA) by grade span, and a supplemental and concentration component that depends on the percentage of the school's English Learners, foster youth and low-income students. The LCFF calculation is the largest source of the school's unrestricted revenue and is essential to budget and LCAP development. Mr. Wohl further explained the total LCFF revenue estimated to be received for the 2023-2024 school year, including the total supplemental and concentration funding. Mr. Wohl recommended the board approve the LCFF for school year 2023-2024.

Board President Renney thanked Mr. Wohl and asked for a motion.

Carol Stanford made a motion to approve the Local Control Funding Formula (LCFF) for school year 2023-2024, which drives the primary source of funding for the charter school.

Victoria Hancock seconded the motion.

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

Roll Call

Phillip Lien Aye

Roll Call

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

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

Claudio Wohl explained that the Education Protection Account (EPA) is a component of the LCFF funding that must be used only for instruction and be posted on the school's website every year. Mr. Wohl discussed the total estimated EPA revenue to be received by the school for the 2023-2024 school year. Mr. Wohl recommended the board take action to approve the EPA spending determinations.

Board President Renney asked where the EPA money comes from. Mr. Wohl informed the board the EPA is part of the LCFF total funding. He thanked Mr. Wohl and asked for a motion.

Phillip Lien made a motion to approve the Education Protection Account (EPA) spending determinations.

Victoria Hancock seconded the motion.

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

Roll Call

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

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

Claudio Wohl informed the board the school's budget is based on funding information from the May revision to the state's budget and will be adjusted in the future if there are changes to the budget when it is signed in June or in subsequent revisions during the summer.

Mr. Wohl then explained the funding projections for next fiscal year including a COLA of 8.22% to the LCFF funding rate compared to the prior year. Mr. Wohl further explained the May revision includes additional funding for Proposition 28 for Arts and Music Education funding and additional funds to close the opportunity gap through the equity multiplier that would be available through the LCFF funding. However, since there is no detail or clarity on how these additional funds and grants will be dispersed or the impact to the funding rate, these funding amounts are not included in the school's original budget and will be added in future revisions. In addition, the May revision also impacted the current year end projections as it proposed a funding reduction of the Arts, Music and Instructional materials block grant (AMIM) and the Learning Recovery Emergency (LRE) Block grant in 22-23 to cover part of the cost of COLA for 23-24. This reduction is included in the current budget report.

Mr. Wohl then discussed the school's projected ADA of 1,614 for the school year 2023-2024, which is a decrease compared to the 2022-2023 school year.

Next, Mr. Wohl reviewed the projected revenue for the school and explained the revenue amounts from LCFF sources, federal funds, and other state revenue, which include lottery funds, and he noted the school is not projecting local revenue.

Mr. Wohl then reviewed the school's expenditures and discussed the reduction of certificated and classified salaries and an increase in benefits and a decrease in purchases spending as compared to the 2022-2023 school year. Mr. Wohl also reviewed the operating expenses, with a decrease in spending compared to the current school year with the primary reduction in travel and conferences and professional services spending.

Mr. Wohl informed the board the school is projecting a positive net position and ratio of reserves to expenditures. Mr. Wohl then recommended the board approve the school budget for the 2023-2024 fiscal year.

Board Member Lien asked how they project the ADA each year. Ms. Gill discussed with the board the process of estimating ADA. She informed the board they under project ADA to be safe.

Board President Renney asked for additional information regarding the special education funding. Ms. Gill and Mr. Wohl showed Mr. Renney where the funding is listed in the report and explained that special education funding comes from the State and the federal government. The funds are provided to all schools and they do not need to apply for it. Mr. Wohl also described how the amount is determined by the federal government.

Board President Renney thanked Ms. Wohl and asked for a motion.

Carol Stanford made a motion to approve the Budget for the 2023-2024 fiscal year.

Victoria Hancock seconded the motion.

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

Roll Call

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

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

Gagandeep Gill invited questions and suggestions from the board on the Local Control Accountability Plan (LCAP) for the 2023-2024 school year, which was shared during the

public hearing. She then recommended the board approve the Budget Overview for Parents and the LCAP with a Comprehensive Support and Improvement Plan for the 2023-2024 school year.

Board President Renney thanked Ms. Gill and asked for a motion.

Phillip Lien made a motion 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.

Gary Renner seconded the motion.

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

Roll Call

Arthur Renney Aye

Gary Renner Aye

Phillip Lien Aye

Carol Stanford Aye

Victoria Hancock Aye

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

Sara Luna explained the school receives additional funds through the Every Student Succeeds Act, commonly known as Title I funds. The school receives the funds based on the number of students who qualify for free and reduced lunch; the exact amount that the school will receive next year will depend on the amount allotted to the state in the next few months. The federal addendum has been updated to include the school's Comprehensive Support and Improvement (CSI) status for the 2023-2024 school year. Ms. Luna reminded the board the CSI Plan is included in the LCAP as presented during the public hearing section of the board meeting. Ms. Luna recommended the board approve the school's LCAP federal addendum, updated for CSI status for the 2023-2024 school year.

Board President Renney thanked Ms. Luna and asked for a motion.

Victoria Hancock made a motion to approve the school's LCAP federal addendum, updated for comprehensive support and improvement status for the 2023-2024 school year.

Carol Stanford seconded the motion.

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

Roll Call

Phillip Lien Aye

Arthur Renney Aye

Victoria Hancock Aye

Gary Renner Aye

Carol Stanford Aye

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

Sara Luna explained the school will be requesting Title I, Part A, federal funds for a Schoolwide Program (SWP). Title I, Part A is a federal categorical program contained in the Consolidated Application (ConApp) and its purpose is to ensure that all children have a fair and equal opportunity to obtain a high quality education and reach, at a minimum, proficiency on the state content standards and assessments. The intent of this funding is to meet the educational needs of low-achieving students enrolled in the highest poverty schools. For each federal program entitlement, local educational agencies allocate funds for the program as indicated by the program requirements. For the 2023-2024 school year, the school is requesting Title 1 Part A, federal funds. Ms. Luna recommended the board approve the ConApp process and submission of all reports required for the school for the 2023-2024 school year.

Board President Renney thanked Ms. Luna and asked for a motion.

Phillip Lien made a motion to approve the Consolidated Application process and submission for all reports required for the 2023-2024 school year.

Gary Renner seconded the motion.

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

Roll Call

Victoria Hancock Aye

Phillip Lien Aye

Gary Renner Aye

Arthur Renney Aye

Carol Stanford Aye

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

Claudio Wohl reminded the board of the current Hanmi Bank agreement that provides a line of credit at a lower interest rate compared to other financing mechanisms to support the school's finances only when necessary to maintain adequate cash flow. Mr. Wohl then explained the school has the opportunity to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2023-2024 school year in the amount of \$3,500,000 with the current interest rate of 8.75%. Mr. Wohl reminded the board the interest rate is calculated at the greater of: (1) the prime rate plus 0.50%, or (2) 3.75%. Mr. Wohl then recommended the board approve the Hanmi Bank RLOC.

Board Secretary Renner asked if they check with other banks to see if their rates are more competitive. Mr. Wohl assured the board they do periodically check with other banks but explained the positive relationship the school has with Hanmi bank, including the banks' understanding of the structure of school funding. He also assured the board that Hanmi has competitive rates. Mr. Wohl then discussed the possible need for back up funding in the case of deferrals.

Board President Renney thanked Mr. Wohl and asked for a motion.

Gary Renner made a motion 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.

Phillip Lien seconded the motion.

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

Roll Call

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

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

Claudio Wohl explained to the board that the Lifelong Learning Administration Corp. (LLAC), the school's vendor for administrative and educational services, offers a short-term borrowing option to support the school when necessary for a maximum limit of \$1,750,000 at an interest rate of six percent (6%) and the note includes the lender's option to adjust the rate once during the fiscal year based on market rate changes. Mr. Wohl explained the amount is a maximum and the school may utilize it entirely, or not at all. Mr. Wohl further emphasized this is an alternative financing option for the school to meet short-term cash flow needs only if needed for the 2023-2024 school year. Mr. Wohl then recommended the board approve the LLAC promissory note.

Board President Renney thanked Mr. Wohl and asked for a motion.

Carol Stanford made a motion 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.

Victoria Hancock seconded the motion.

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

Roll Call

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

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

Board President Renney recommended the board re-confirm Jeff Brown, Jeri Vincent, Jeff Martineau and Shellie Hanes as the school's authorized bank account signers.

Victoria Hancock made a motion to approve the updated signers for all bank accounts.

Phillip Lien seconded the motion.

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

Roll Call

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

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

A. Observations and Comments

Jeff Brown commented on the difficulties of the past year and praised the staff for their hard work. Mr. Brown thanked LLAC for their support, specifically the finance team, as well as the legal and legislative team. He congratulated the board for accepting another year of service.

Jeri Vincent thanked the board for their time and support. She praised Principal Rodriguez-Tarango for her leadership. Ms. Vincent congratulated Ms. Gill and Ms. Luna for their promotions. Lastly, Ms. Vincent shared her gratitude towards Ms. Cuevas for her hard work and commitment to the school.

Board President Renney congratulated everyone on their promotions.

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

Gary Renner made a motion to adjourn open public Board meeting to go into closed session.

Phillip Lien seconded the motion.

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

Roll Call

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

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

Gary Renner made a motion to adjourn closed session and reconvene to open public Board meeting.

Carol Stanford seconded the motion.

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

Roll Call

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

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

Board President Renney stated no action was taken in closed session for PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).)
Title: Area Superintendent

IX. Closing Items

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

B. Adjourn Meeting

Phillip Lien made a motion to adjourn the meeting.
Gary Renner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:52 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. Documents are also available for public inspection at the Meeting Location noted on this agenda.