

# **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 February 15, 2024 at 4:00 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%2Fl%2Fmeetup-join %2F19%3Ameeting\_NDc5NzJlZTctM2U4NS00YmYwLWJINDQtZTImNmYzNTZhOTYy %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=e0108421-0701-48ab-908e-

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### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 418 607 608#

#### **MEETING LOGISITICS**

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 (remote), Gary Renner, Phillip Lien, Victoria Hancock (remote)

## **Directors Absent**

None

#### I. Opening Items

#### A. Call the Meeting to Order

Board President Renney requested Rajpreet Kaur 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 Feb 15, 2024 at 4:00 PM.

#### B. Roll Call and Establishment of Quorum

At the request of Board President Renney, Rajpreet Kaur performed a board member roll call and a quorum was established.

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 Shellie Hanes, Superintendent Gagendeep Gill, Area Superintendent Rafael Aguilar, State and Federal Programs Coordinator Ricky White, Community Programs Manager Bill Thompson, Legal Counsel

# E. Approve Agenda for the February 15, 2024, Regular Public Meeting of the Board of Directors

Phillip Lien made a motion to approve Agenda for the February 15, 2024, Regular Public Meeting of the Board of Directors. Victoria Hancock seconded the motion.

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

#### Roll Call

Carol Stanford Aye Victoria Hancock Aye

Roll CallGary RennerAyeArthur RenneyAyePhillip LienAye

#### **II. Public Comment**

#### A. Public Comment

At the request of Board President Renney, Rajpreet Kaur 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.

#### **III. School Reports and Information**

#### A. Mid-Year Local Control Accountability Plan Update

Rafael Aguilar directed the board to the 2023-2024 Mid-Year Local Control Accountability Plan ("LCAP") report located in the board packet. Mr. Aguilar informed the board that in prior school years, schools were required to report on their performance metrics only once a year through the LCAP. Due to an expansion in LCAP requirements in state law, schools are now required to provide an LCAP mid-year report to the governing board to ensure progress towards the school's goals is continually monitored and evaluated. Mr. Aguilar then provided a presentation on the school's mid-year LCAP, including the actions, implementation, expenditures to date, progress on metrics, and the budget overview for parents.

Next, Mr. Aguilar explained data and information on the following goals, which was collected from learning periods 1-6

 Goal #1 Increase Academic Progress: Metrics have shown progress, budgets have been allocated appropriately, and actions have been fully implemented. Highlights include Goal 1.2, intervention programs and Goal 1.3, CSI plan tutoring support. Areas of focus include Goal 1.1, ongoing support to the school's English Learner students and reclassification rates.

- Goal #2 Students Will Gain Skills for College and Career-Readiness: Metrics have shown progress, budgets have been allocated appropriately, and actions have been fully implemented. Highlights include Goal 2.2, professional development and Goal 2, improving the quality of our curriculum. Areas of focus include Goal 2.1, increasing number of students taking CTE courses.
- Goal #3 Increase Student Retention: Metrics have shown progress, budgets have been allocated appropriately, and actions have been fully implemented. Highlights include Goal 3.2, social emotional programs and Goal 3.4, providing daily fresh meals for students. Areas of focus include Goal 3.1, student retention.
- Goal #4 Increase Educational Partners' Engagement: Metrics have shown progress, budgets have been allocated appropriately, and actions have been fully implemented. Highlights include Goal 4.1, increase in educational partner engagement. Areas of focus include Goal 4.3, educational partner to provide authentic and unsolicited feedback.

Mr. Aguilar thanked the board for their support and asked if they had any questions or feedback.

Board Member Stanford thanked Mr. Aguilar for his presentation.

### B. California Community Schools Partnership Program (CCSPP) 2- year Planning Grant Update

Ricky White provided a presentation on the Community Schools Partnership Program Grant (CCSPP). Mr. White informed the board the school was awarded \$200,000 for a CCSPP Planning Grant for school years 2022-23 through 2023-2024. Mr. White explained that community schools serve students using a whole child approach with a focus on academics, health and social services, youth and community development, and community engagement. Mr. White then reviewed the Four Pillars of Community Schools: 1) integrated support services, 2) family and community engagement, 3) collaborative leadership, and 4) expanded learning time and opportunities. Next, Mr. White reviewed the budget for school years 2022-23 and 2023-24, the school's needs assessment, and the three areas of focus with the school's progress for each area identified. Finally, Mr. White discussed the status of the CCSPP Implementation Grant submission.

Board Member Stanford and Board President Renney thanked Mr. White for his presentation.

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

#### A. Observations and Comments

Jeff Brown thanked Mr. Aguilar and Mr. White for all they do for the school and for their presentations. He thanked the board for their support.

Jeri Vincent thanked everyone involved for their time and dedication to the students.

#### V. Closing Items

#### A. Next Regular Board Meeting Date: March 7, 2024, 4:00pm

#### **B.** Adjourn Meeting

Carol Stanford made a motion to adjourn the meeting. Victoria Hancock seconded the motion. The board **VOTED** to approve the motion.

Roll Call

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

Carol Stanford Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:14 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.