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 December 12, 2024 at 4:00 PM PST

Location

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

Microsoft Teams

Join the meeting now

Meeting ID: 224 879 691 041

Passcode: qyKyu9

Dial in by phone

+1 657-207-0015,,478509535#

Phone conference ID: 478 509 535#

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.

Agenda

Purpose Presenter Time

I. Opening Items 4:00 PM

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
P. Phillip Lien, Board Member
Jacqueline Giacomazzi, Board Member
Julie T. Keitges, Board Member

Learning Centers Roll Call:

1901 E Shields Ave., Suite R105, Fresno, CA 93726 1295 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 Arthur Renney

D. Staff Introductions Arthur Renney

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

E. Approve Agenda for the December 12, 2024, Vote Arthur Renney Regular Public Meeting of the Board of Directors

F. Approve Minutes of the September 5, 2024, Approve Arthur Renney Regular Public Meeting of the Board of Directors Minutes

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 Vote Arthur Renney

Purpose Presenter Time

- 1. The Board will be asked to approve the revised School Safety Plan
- 2. The Board will be asked to approve the E-Rate vendor selections
- 3. The Board will be asked to approve the revised Suicide Prevention Policy
- 4. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures

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.	Finance Update	FYI	Guita Sharifi
	В.	Principal and WIOA Update	FYI	Ide Rodriguez- Tarango
	C.	Vendor List	FYI	Gagendeep Gill
	D.	Title 1 Program Evaluation for SY 2023-24	FYI	Rafael Aguilar
V.	Action Items			
	A.	The Board will be asked to approve the June 30, 2024, Annual Audit Report for the school	Vote	Guita Sharifi
	B.	The Board will be asked to approve the 2024- 2025 First Interim Report	Vote	Guita Sharifi
	C.	The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare	Vote	Guita Sharifi

Purpose Presenter Time

the school's 2023 Form 990, Return of Organization Exempt from Income Tax

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 Vote Arthur Renney closed session

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

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

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

VIII. Closing Items

A. Next Regular Board Meeting Date: February 27, FYI Arthur Renney 2025, 4:00pm

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