

# Mission View Public Charter

Operated by Mission View Public Charter, Inc.

A California Non-Profit Public Benefit Corporation

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## Date and Time

Wednesday October 14, 2020 at 4:00 PM PDT

## Location

Conference Line: (661) 249-6805 Code:525676

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## MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to [vmendoza@missionview.org](mailto:vmendoza@missionview.org). Public comment on the day of the meeting can also be given 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			
<b>B. Roll Call and Establishment of Quorum</b>			
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
John Dortch, Board President			
Mark Hershey, Board Secretary			
Gino Pomilia, Board Member			
Michael Adams, Board Member			
Joan Sodergren, Board Member			
<b>C. PLEDGE OF ALLEGIANCE</b>			
<b>D. Staff Introductions</b>			

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

**E.** Approve Agenda for the October 14, 2020, Regular Public Meeting of the Board of Directors      Vote

**F.** Approve Minutes of the September 16, 2020, Regular Public Meeting of the Board of Directors      Approve Minutes

Approve minutes for Operated by Mission View Public Charter, Inc. on September 16, 2020

## **II. Public Comment**

**A.** Public Comment      FYI

*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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. 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.*

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

<b>A.</b> Area Superintendent Update	FYI	Michelle Berry
<b>B.</b> Principal Update	FYI	Christina Graves
<b>C.</b> Finance Update	FYI	Jeri Vincent
<b>D.</b> Current Vendor List	FYI	Jeri Vincent
<b>E.</b> Update on Area Superintendent Evaluation Policy	FYI	Jeri Vincent
<b>F.</b> The Board will receive a report on a comparative market study completed by outside legal counsel concerning the fees charged by Lifelong Learning Administration Corporation (dba Sequoia Administrative Resources (SAR)/ Scholastic Education Resources (SER)	FYI	Michelle Berry

## **IV. Action Items**

<b>A.</b> The Board will be asked to approve the corrected Learning Continuity Plan for the 2020-2021 school year	Vote	Michelle Berry
<b>B.</b> The Board will be asked to approve the amended Conflict of Interest Code	Vote	Michelle Berry
<b>C.</b> The Board will be asked to approve the revised Mission View Public Charter Conflict of Interest Policy	Vote	Michelle Berry

D. The Board will be asked to approve the revised salary ranges for the Area Superintendent      Vote      Jeri Vincent

**V. Additional Corporate Officers and Board Members' Observations and Comments.**

A. Observations and Comments      FYI

**VI. Closing Items**

A. Adjourn Meeting      Vote

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**Accommodations.** 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 [vmendoza@missionview.org](mailto:vmendoza@missionview.org).