

Mission View Public Charter

Regular Board Meeting

Operated by Mission View Public Charter, Inc., A California Non-Profit Public Benefit Corporation

Date and Time

Friday June 2, 2023 at 3:30 PM PDT

Location

Meeting Location: 26650 The Old Road Suite 212, Valencia, CA 91355

Satellite Location: 1331 Judy St., Minden, NV 89423

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_OTRmNDcwNTItNDAXNS00ZWRhLWFhMTEtZjU1Nzc5OGJhODhl%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=f8c090f0-aa4f-4f1a-b9f2-f525bc2776f9&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 128 549 828#

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@missionview.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			3:30 PM
Opening Items			
A.	Call the Meeting to Order	John Dortch	
B.	Roll Call and Establishment of Quorum	John Dortch	
Members of the Board Roll Call and Establishment of Quorum			
John Dortch, Board President			
Mark Hershey, Board Secretary			
Gino Pomilia, Board Member			
Michael Adams, Board Member			
Joan Sodergren, Board Member			
Learning Centers Roll Call:			
26334 Citrus Street, Santa Clarita, CA 91355			
18523 Soledad Canyon Road, Canyon Country, CA 91351			
C.	Pledge of Allegiance	John Dortch	
D.	Staff Introductions	John Dortch	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E.	Approve Agenda for the June 2, 2023, Regular Public Meeting of the Board of Directors	Vote John Dortch	
F.	Approve Minutes of the April 26, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes John Dortch	
II. Consent Agenda			
<i>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.</i>			
A.	Consent Agenda Items	Vote John Dortch	

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.

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| A. Public Comment | FYI | John Dortch |
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IV. School Reports and Information

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| A. Area Superintendent Update | FYI | Michelle Berry |
| B. Principal Update | FYI | Sharon Smyth |
| C. Report on Mathematics Placement Results | FYI | Michelle Berry |
| D. LCFF Local Indicators Report | FYI | Michelle Berry |
| E. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2021, as filed | FYI | Guita Sharifi |
| F. Legislative Update | FYI | Bob Morales |
| G. 2023-2024 Board Meeting Dates | FYI | John Dortch |

V. Public Hearing

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| A. Open Public Hearing | Vote | John Dortch |
| 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 | Discuss | Michelle Berry |

	Purpose	Presenter	Time
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	Vote	John Dortch	

VI. Action Items

A. The Board will be asked to confirm its acknowledgement that John Dortch, Mark Hershey, Gino Pomilia, Joan Sodergren and Michael R. Adams, have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Mission View Public Charter, Inc., for the term July 1, 2023 through June 30, 2024	Vote	Bill J. Thompson	
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	Vote	John Dortch	
C. The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times	Vote	John Dortch	
D. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
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	Vote	Guita Sharifi	
F. The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	

	Purpose	Presenter	Time
G. The Board will be asked to approve the Budget for the 2023-2024 fiscal year	Vote	Guita Sharifi	
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	Vote	Michelle Berry	
I. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2023-2024 school year	Vote	Michelle Berry	
J. The Board will be asked to approve the updated signers for all bank accounts	Vote	John Dortch	
VII. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	John Dortch	
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	Vote	John Dortch	
B. Adjourn closed session and reconvene to open public Board meeting	Vote	John Dortch	
C. Report of action taken or recommendations made in closed session, if any	FYI	John Dortch	
IX. Closing Items			
A. Next Regular Board Meeting Date: September 6, 2023, 3:30pm	FYI	John Dortch	
B. Adjourn Meeting	Vote	John Dortch	

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@missionview.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.