

# Mission View Public Charter

## Regular Board Meeting

Operated by Mission View Public Charter, Inc.

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### Date and Time

Wednesday September 6, 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

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\\_ZTEExNmEwYTAzZjMyMy00NDEwLWI3Y2ltNjg3ZTdIYTEzMG10%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=b7939f5f-67fc-4c3f-985a-8bf78525a43e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZTEExNmEwYTAzZjMyMy00NDEwLWI3Y2ltNjg3ZTdIYTEzMG10%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=b7939f5f-67fc-4c3f-985a-8bf78525a43e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 161 002 818#

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### 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](mailto: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.

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### Agenda

**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 September 6, 2023,<br>Regular Public Meeting of the Board of Directors | Vote               | John Dortch |  |
| F. Approve Minutes of the June 2, 2023, Regular<br>Public Meeting of the Board of Directors      | Approve<br>Minutes | John Dortch |  |

**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 | John Dortch |  |
|-------------------------|------|-------------|--|

1. The Board will be asked to approve the revised English Learner Master Plan

	Purpose	Presenter	Time
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure			

**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	John Dortch
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**IV. School Reports and Information**

A. Area Superintendent Update	FYI	Michelle Berry
B. Principal Update	FYI	Sharon Smyth
C. Vendor List	FYI	Michelle Berry
D. Finance Update and Budget Overview for the 2023-2024 School Year	FYI	Guita Sharifi
E. Annual Board Training Announcement	FYI	Michelle Berry
F. Legislative Update	FYI	Bob Morales

**V. Action Items**

A. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi
B. The Board will be asked to approve the Unaudited Actuals for the 2022-2023 school year	Vote	Guita Sharifi
C. 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	Vote	Guita Sharifi

	Purpose	Presenter	Time
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	John Dortch	
<b>VII. Closed Session</b>			
<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	John Dortch	
<ul style="list-style-type: none"> <li>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent</li> <li>2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Superintendent</li> <li>3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Krengel Unrepresented Employee: Chief Operating Officer</li> </ul>			
<b>B.</b> Adjourn closed session and reconvene to open public Board meeting	Vote	John Dortch	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	John Dortch	
<b>VIII. Action Items</b>			
<b>A.</b> The Board will be asked to approve the position of Chief Operating Officer	Vote	John Dortch	
<b>B.</b> The Board will be asked to review and approve the Amended Common Paymaster Agreement	Vote	Bill Thompson	
<b>C.</b> The Board will be asked to review and approve compensation for the Superintendent	Vote	John Dortch	
<b>D.</b> The Board will be asked to review and approve compensation for the Chief Operating Officer	Vote	John Dortch	
<b>IX. Closing Items</b>			

	Purpose	Presenter	Time
<b>A.</b> Next Regular Board Meeting Date: October 25, 2023, 3:30pm	FYI	John Dortch	
<b>B.</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](mailto:publiccomments@missionview.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.