

Mission View Public Charter

Regular Board Meeting

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

Date and Time

Thursday October 3, 2024 at 3:00 PM PDT

Location

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

Satellite Locations: 177 Holston Drive, Lancaster, CA 93535

1140 West King Street, Carson City, NV 89703

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 280 625 660 100

Passcode: nEnCAw

Dial in by phone

[+1 657-207-0015,,325497740#](#)

Phone conference ID: 325 497 740#

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@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

I. Opening Items

3:00 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, Valencia, 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 October 3, 2024,
Regular Public Meeting of the Board of Directors | Vote | John Dortch | |

II. 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 | |
|--------------------------|-----|-------------|--|

III. Action Items

	Purpose	Presenter	Time
A. The Board will be asked to approve the Charter Renewal Petition and approve the Resolution Approving Submission of the Mission View Public Charter School Renewal Petition	Vote	Corrine Manley	
IV. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	John Dortch	
V. Closing Items			
A. Next Regular Board Meeting Date: December 4, 2024, 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.