

Mission View Public Charter

Regular Board Meeting

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

Date and Time

Wednesday December 4, 2024 at 3:30 PM PST

Location

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

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

40019 Tesoro Lane, Palmdale, CA 93551

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 286 358 285 363

Passcode: ghi838

Dial in by phone

[+1 657-207-0015,,18439301#](#)

Phone conference ID: 184 393 01#

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
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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, 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 December 4, 2024,
Regular Public Meeting of the Board of Directors | Vote | John Dortch |
| F. | Approve Minutes of the September 4, 2024,
Regular Public Meeting of the Board of Directors | Approve
Minutes | John Dortch |
| G. | Approve Minutes of the October 3, 2024, Regular
Public Meeting of the Board of Directors | Approve
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

Purpose

Presenter

Time

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 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

John Dortch

IV. School Reports and Information

A. Principal Update

FYI

Sharon Smyth

B. Vendor List

FYI

Sharon Smyth

V. Action Items

A. The Board will be asked to approve extending the Memorandum of Agreement with the County of Los Angeles for School-Sponsored Recreation and related delegation of authority to the Chief Executive Officer or designee, and adopt Board Resolution memorializing the same

Vote

Sharon Smyth

B. The Board will be asked to approve the June 30, 2024, Annual Audit Report for the school

Vote

Guita Sharifi

	Purpose	Presenter	Time
C. The Board will be asked to approve the 2024-2025 First Interim Report	Vote	Guita Sharifi	
D. The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2023 Form 990, Return of Organization Exempt from Income Tax	Vote	Guita Sharifi	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	John Dortch	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	John Dortch	
<p style="text-align: center;">1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
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	
VIII. Closing Items			
A. Next Regular Board Meeting Date: February 26, 2025, 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.