

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 February 26, 2025 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

177 Holston Drive, Lancaster, CA 93535

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 285 969 855 541

Passcode: PY6o6EE9

Dial in by phone

[+1 657-207-0015,,16352856#](#)

Phone conference ID: 163 528 56#

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

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 February 26, 2025,
Regular Public Meeting of the Board of Directors | Vote
John Dortch |
| F. | Approve Minutes of the December 4, 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 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.

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|-----------|----------------------|---------------------|
| A. | Consent Agenda Items | Vote
John Dortch |
|-----------|----------------------|---------------------|

Purpose

Presenter

Time

1. The Board will be asked to review and approve the School Accountability Report Card
2. The Board will be asked to approve the 2025-2026 School Calendar
3. The Board will be asked to approve the 2025-2026 Employee Handbook

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. Finance Update FYI Guita Sharifi

B. Principal Update FYI Sharon Smyth

C. Mid-Year Local Control Accountability Plan Update FYI Bao Nguyen

D. California Dashboard Report FYI Bao Nguyen

V. Action Items

A. The Board will be asked to approve the amended Conflict of Interest Policy Vote Bill Thompson

B. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2024-2025 school year Vote Guita Sharifi

C. The Board will be asked to approve the revised Charter School Accounting Manual Vote Guita Sharifi

	Purpose	Presenter	Time
D. The Board will be asked to authorize the school to obtain credit from Hanmi Bank to maintain adequate cash flow	Vote	Guita Sharifi	
E. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2024-2025 audit	Vote	Guita Sharifi	
F. The Board will be asked to approve the revised Committed Funds Plan for the school	Vote	Corrine Manley	
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>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: April 9, 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.