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 April 30, 2025 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

Microsoft Teams

Join the meeting now

Meeting ID: 241 340 686 678

Passcode: Lp3D8PY6

Dial in by phone

+1 657-207-0015,,100988393#

Phone conference ID: 100 988 393#

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

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 9135518523 Soledad Canyon Road, Canyon Country, CA 91351

C. Pledge of Allegiance John Dortch

D. Staff Introductions John Dortch

At this time, staff members will be invited to state their names and titles.

E. Approve Agenda for the April 9, 2025, Regular Vote John Dortch Public Meeting of the Board of Directors

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

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 2025-26 Parent-Student Handbook

Purpose Presenter Time

John Dortch

- 2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure
- 3. The Board will be asked to approve the revised Title IX Policy Prohibiting Discrimination on the Basis of Sex
- 4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy
- 5. The Board will be asked to approve the revised Service Animal Policy

III. Public Comment

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.

FYI

	A.	Public Comment	FYI	John Dorten		
IV.	School Reports and Information					
	A.	Finance Update	FYI	Guita Sharifi		
	B.	Principal Update	FYI	Sharon Smyth		
	C.	California Community Schools Partnership Program (CCSPP) Implementation Grant Update	FYI	Bao Nguyen		
	D.	Local Control and Accountability Plan Goals and Metrics	FYI	Bao Nguyen		
	E.	School Survey Report	FYI	Bao Nguyen		
	F.	CDE Notification of 2023-2024 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2024-2025 Special Education Monitoring Activities	FYI	Heather Stuve		
	G.	Current Vendor List	FYI	Corrine Manley		
	Н.	2025-2026 Board Meeting Dates	FYI	John Dortch		

Purpose Presenter Time V. **Public Hearing** Open Public Hearing Vote John Dortch The Board will hold a public hearing to solicit the **Discuss** Corrine Manley recommendations and comments of members of the public regarding the revised Personalized **Learning Policy** John Dortch C. Close Public Hearing Vote VI. **Action Items** The Board will be asked to approve the revised Vote Corrine Manley Personalized Learning Policy Vote Guita Sharifi The Board will be asked to approve the revised Charter School Accounting Manual **C.** The Board will be asked to approve the Vote Corrine Manley Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2025-2026 School Year per California Code of Regulations §80026 VII. Additional Corporate Officers and Board Members' Observations and Comments FYI John Dortch **Observations and Comments Closed Session** VIII.

A. Adjourn open public Board meeting to go into Vote John Dortch closed session

> 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).)

Title: Superintendent

			Purpose	Presenter	Time	
	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: June 4, 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.