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 10, 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: 299 076 051 894 0

Passcode: bP3Zz3sm

Dial in by phone

+1 657-207-0015,,100864467#

Phone conference ID: 100 864 467#

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 December 10, 2025, Vote John Dortch Regular Public Meeting of the Board of Directors

F. Approve Minutes of the September 3, 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

Purpose Presenter Time

John Dortch

- 1. The Board will be asked to approve the revised Board Policies on Protections for Students relating to Immigration and Citizenship Status
- 2. The Board will be asked to approve the revised School Safety Plan
- 3. The Board will be asked to approve the E-Rate vendor selections
- 4. The Board will be asked to approve the Policy on Referral Protocols for Addressing Student Behavioral Health Concerns

III. Public Comment

A. 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

IV.	Sch	School Reports and Information				
	A.	Finance Update	FYI	Guita Sharifi		
	В.	Area Superintendent Update	FYI	Corrine Manley		
	C.	Mid-Year 2025-26 LCAP Monitoring Report with Learning Recovery Emergency Block Grant Action Update	FYI	Maribelle Mallari		
	D.	Vendor List	FYI	Corrine Manley		
V.	Act	ion Items				
	A.	The Board will be asked to approve the June 30, 2025, Annual Audit Report for the school	Vote	Guita Sharifi		
	В.	The Board will be asked to approve the revised Committed Funds Plan for the school	Vote	Corrine Manley		
	C.	The Board will be asked to approve the 2025- 2026 First Interim Report	Vote	Guita Sharifi		

		Purpose	Presenter	Time
D.	The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school's 2024 Form 990, Return of Organization Exempt from Income Tax and any other related tax forms	Vote	Guita Sharifi	

VI. Additional Corporate Officers and Board Members' Observations and Comments

VII. Closed Session

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

 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).)
 Title: Superintendent

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: March 4, 2026, 3:30pm	FYI	John Dortch
В.	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.