

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
July 24, 2024
10:30 A.M.**

ORIGINAL

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Sutter ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202).
2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." Speakers may also request to be placed on "Speakers List" by calling the California Virtual Academy Office (805-581-0202) seventy two hours in advance of the meeting.
3. The "Oral Communications" portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

California Virtual Academy at Sutter does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require

appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Sutter office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 10:32 A.M.

B. ROLL CALL

	Present	Absent
Ms. Angela Covil (President)	<u>X</u>	<u> </u>
Mr. Bryn Burns (Secretary)	<u>X</u>	<u> </u>
Ms. Angelina Dawson	<u>X</u>	<u> </u>
Mr. Christopher Meyer	<u> </u>	<u>X</u>

C. FLAG SALUTE

- April led

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director's Report

This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

B. PERSONNEL

None

C. INSTRUCTION AND CURRICULUM

None

C. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at 10:34 A.M.

APPROVED

**TO: CALIFORNIA VIRTUAL ACADEMY AT SUTTER
GOVERNING BOARD**

BOARD REPORT #01

VIA: CALIFORNIA VIRTUAL ACADEMY STAFF

July 24, 2024

SUBJECT: Proposition 28: Arts and Music in Schools Annual Report

PROPOSAL: It is proposed that the Governing Board of California Virtual Academy at Sutter approve the Proposition 28: Arts and Music in Schools Annual Report.

BACKGROUND: As a condition of receiving Proposition 28: Arts and Music in Schools apportionments, pursuant to Education Code section 8820(g)(4), LEAs must submit an annual report of expenditures to its governing board for approval and post the board approved annual report to its website before July 31st following the fiscal year end. California Virtual Academy at Sutter has not yet submitted expenditure plans for approval, therefore, there are no expenditures to report for the 2023-24 fiscal year. Once the expenditure plans have been finalized by school leadership and the Head of Schools, they will be presented to the board. Below are the required components of the Proposition 28 annual report:

1. Number of full-time equivalent teachers (certificated): 0
2. Number of full-time equivalent personnel (classified): 0
3. Number of full-time equivalent teaching aides: 0
4. Number of students served: 0
5. Number of school sites providing arts education: 0

BUDGET IMPLICATIONS: There are no budget implications.

RECOMMENDATIONS: It is recommended that the Governing Board approve the 2023-24 Proposition 28 Arts and Music in Schools Annual Report.

RESPECTFULLY SUBMITTED

April Warren
Head of School

PREPARED BY:

Francis Burke
Chief Business Official

PRESENTED BY:

Francis Burke

Chief Business Official

Ayes: 3

No: 0

Abstain: 0

Approved: Yes Witnessed: April Warren Date: 7/24/24

Name	Aye	No	Abstain	Absent	Moved	Second
Angela Covil	X				X	
Bryn Burns	X					X
Angelina Dawson	X					
Christopher Meyer				X		

Proposition 28: Arts and Music in Schools Funding
Annual Report
Fiscal Year 2023-24

1. Narrative description of the Prop 28 arts education program(s) funded: The school has not yet submitted plans for approval. Therefore, there are no expenditures to report for the 2023-2024 fiscal year. Once the plans have been finalized at the school site level, they will be presented to the board.
2. Number of full-time equivalent teachers (certificated): 0
3. Number of full-time equivalent personnel (classified): 0
4. Number of full-time equivalent teaching aides: 0
5. Number of students served: 0
6. Number of school sites providing arts education: 0

Date of board approval: