

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
September 9, 2024
1:30 P.M.
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 Kings (“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 Kings 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____P.M.

B. ROLL CALL

Present Absent

Mr. Xavier Pina	_____	_____
Ms. Brenda Toro (Secretary)	_____	_____
Ms. Anastasia Alavezos (President)	_____	_____
Mr. Nathan Hickinbotham (Treasurer)	_____	_____
Mr. John Vargas	_____	_____

C. FLAG SALUTE

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.
- Priority 1 Local Indicator Update with TAMO Data
- End of Year Report

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

FY 2023-24 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 05

C. INSTRUCTION AND CURRICULUM

Instructional Materials List BDRPT 08

Parent/Student Handbook Update BDRPT 09

E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
September 9, 2024
2:30 P.M.
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 Maricopa (“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.

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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 Maricopa 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Mr. Kelly Fellows (President)	_____	_____
Ms. Devon Freitas (Secretary)	_____	_____
Ms. Carly Parker	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

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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.

- Priority 1 Local Indicator Update with TAMO Data
- End of Year Report

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.

- Proposal to seat new board members: Heidi Grantham and Annyssa Howerton

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 05

C. INSTRUCTION AND CURRICULUM

Instructional Materials List BDRPT 08

Parent/Student Handbook Update BDRPT 09

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
September 9, 2024
4:00 P.M.
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 Fresno (“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.

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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 Fresno 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Anastasia Alavezos (President & Secretary)	_____	_____
Mr. Nathan Hickinbotham (Treasurer)	_____	_____
Ms. Ruby Marquez	_____	_____
Mr. Michael Alston	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

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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.
- Priority 1 Local Indicator Update with TAMO Data
- End of Year Report

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

FY 2023-24 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 05

C. INSTRUCTION AND CURRICULUM

Instructional Materials List BDRPT 08

Parent/Student Handbook Update BDRPT 09

E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
September 10, 2024
1:00 P.M.
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 San Joaquin (“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.

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California Virtual Academy at San Joaquin 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Penny Wilkins (Treasurer)	_____	_____
Ms. Dana Taylor	_____	_____
Ms. Michelle Breitmaier	_____	_____
Mr. Chris Perry	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

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B. For Information: Director's Report

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

C. For Information: Staff Discussions

Staff discuss items of mutual interest.

- Priority 1 Local Indicator Update with TAMO Data
- End of Year Report

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.

- Proposal to seat new board member, Victoria Cortez
- Election of Board President and Secretary

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 05

C. INSTRUCTION AND CURRICULUM

Instructional Materials List BDRPT 08

Parent/Student Handbook Update BDRPT 09

Parental Rights Policy BDRPT 10

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
September 10, 2024
3:00 P.M.
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 Los Angeles (“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.

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California Virtual Academy at Los Angeles 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Mr. John Bodenschatz (President)	_____	_____
Ms. Stephanie Hansen-Sturm (Secretary)	_____	_____
Ms. Dezi Waterhouse	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

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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.

- Priority 1 Local Indicator Update with TAMO Data
- End of Year Report
- Textbooks (hard copy vs. digital)

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.

- Proposal to seat new board member, Contrina Fields

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

Ratification of 2024-2027 SELPA Agreement BDRPT 04

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 05

C. INSTRUCTION AND CURRICULUM

Instructional Materials List BDRPT 08

Parent/Student Handbook Update BDRPT 09

E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sonoma
September 11, 2024
3:00 P.M.
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 Sonoma (“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.

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California Virtual Academy at Sonoma 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Glenda Caddle (President)	_____	_____
Ms. Janell Smiley	_____	_____
Ms. Joyce Campbell (Secretary)	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

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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.
- Priority 1 Local Indicator Update with TAMO Data
- End of Year Report

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.

- Proposal to seat new board member, Tenisha Farr

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 05

C. INSTRUCTION AND CURRICULUM

Instructional Materials List BDRPT 08

Parent/Student Handbook Update BDRPT 09

E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
September 12, 2024
2:00 P.M.
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.

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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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Angela Covil (President)	_____	_____
Mr. Bryn Burns (Secretary)	_____	_____
Ms. Angelina Dawson	_____	_____
Mr. Christopher Meyer	_____	_____

C. FLAG SALUTE

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.

- Priority 1 Local Indicator Update with TAMO Data
- End of Year Report

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

FY 2023-24 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 05

C. INSTRUCTION AND CURRICULUM

Instructional Materials List BDRPT 08

Parent/Student Handbook Update BDRPT 09

E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Mateo
September 12, 2024
3:00 P.M.
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 San Mateo (“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 San Mateo 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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Holly Moss (Treasurer)	_____	_____
Ms. Corrie Marquez-Canseco (President)	_____	_____
Ms. Jennifer Larocque (Secretary)	_____	_____
Ms. Elena Miles	_____	_____

C. FLAG SALUTE

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E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Diego
September 13, 2024
11:00 A.M.
Primary Location:
Zoom Meeting: <https://zoom.us/j/3446279195>
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ A.M.

B. ROLL CALL

	Present	Absent
Mr. Jack Creedon (President)	_____	_____
Dr. Ruben Garcia (Secretary)	_____	_____
Dr. Shelly Hess	_____	_____
Ms. Lori Enroth (Treasurer)	_____	_____
Ms. Stephanie Green	_____	_____

C. FLAG SALUTE

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A. BUSINESS

FY 2023-24 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

Proposition 28: Arts and Music in Schools Funding Annual Report BDRPT 03

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 05

C. INSTRUCTION AND CURRICULUM

Instructional Materials List BDRPT 08

Parent/Student Handbook Update BDRPT 09

E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ A.M.