

Vista Norte Public Charter School

Regular Board Meeting

Operated by Alta Vista Public Charter, Inc., A California Non-Profit Public Benefit Corporation

Date and Time

Wednesday February 21, 2024 at 12:30 PM PST

Location

Meeting Location: 177 Holston Drive, Lancaster, CA 93535

Satellite Location: 7101 Big Oak Lane, Nolensville, Tennessee 37135
4032 West Avenue L-6, Lancaster, CA 93536

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NTg0YzFjMDktN2ZmYi00MTc3LTk2NWYtY2YzNmViNmM5NjQ1%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=4d38762d-9af5-48d3-bc3e-c677a9bd0c57&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 891 345 612#

MEETING LOGISTICS

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@vistanortecharter.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.

REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

Agenda

| | Purpose | Presenter | Time |
|---|---|------------------------|-----------------|
| I. Opening Items | | | 12:30 PM |
| Opening Items | | | |
| A. | Call the Meeting to Order | Carol Stanford | |
| B. | Roll Call and Establishment of Quorum | Carol Stanford | |
| Members of the Board Roll Call and Establishment of Quorum | | | |
| Carol Stanford, Board President | | | |
| Claudette Beck, Board Secretary | | | |
| Mike Molloy, Board Member | | | |
| John Dortch, Board Member | | | |
| Barbara Willibrand, Board Member | | | |
| Learning Centers Roll Call: | | | |
| 248 E. Base Line Road, Rialto, CA 92376 | | | |
| 7680 Casa Blanca Street, Riverside, CA 92504 | | | |
| C. | Pledge of Allegiance | Carol Stanford | |
| D. | Staff Introductions | Carol Stanford | |
| <i>At this time, staff members will be invited to state their names and titles.</i> | | | |
| E. | Approve Agenda for the February 21, 2024, Regular Public Meeting of the Board of Directors | Vote Carol Stanford | |

II. 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.

| | Purpose | Presenter | Time |
|---|---------|----------------|------|
| A. Public Comment | FYI | Carol Stanford | |
| III. School Reports and Information | | | |
| A. Mid-Year Local Control Accountability Plan Update | FYI | Colin Opseth | |
| IV. Additional Corporate Officers and Board Members' Observations and Comments | | | |
| A. Observations and Comments | FYI | Carol Stanford | |
| V. Closing Items | | | |
| A. Next Regular Board Meeting Date: March 5, 2024, 1:30pm | FYI | Carol Stanford | |
| B. Adjourn Meeting | Vote | Carol Stanford | |

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@vistanortecharter.org.