

University Preparation School at CSU Channel Islands
1099 Bedford Drive, Camarillo, CA 93010

Minutes for the Meeting held on Friday, November 18, 2022
Virtual Via ZOOM

Opening Procedures

- A. **Call to Order: The regular meeting of the Board of Directors of the University Preparation School at CSU Channel Islands was called to order by Talya Drescher at 1:30**
- B. **Adoption of the Agenda-Delete Item Number one, we have no financials for this meeting.**

Moved by Marlo Hartsuyker Seconded by Jessica Lavariega Monforti

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Jessica Lavariega Monforti	x			
Jesús Torres	x			
Lindsay Walker				x

- C. **Pledge of Allegiance-** Led by Charmon Evans

D. Roll Call	Present	Absent
<u>Board Members</u>		
Jeanne Adams	_____	___x___
Regina Carver	__x__	_____
Talya Drescher	__x__	_____
Marlo Hartsuyker	__x__	_____
Jessica Lavariega Monforti	__x__	_____
Jesús Torres	__x__	_____
Lindsay Walker	_____	___x___
<u>Administration</u>		
Charmon Evans	__x__	_____
Echo Reves	__x__	_____
Veronica Solorzano	_____	___x___

F. Public Comments – This is a chance for any members of the public in attendance to speak to the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

If you would like to make a public comment, you will need to raise your hand in zoom. You then will be called on by the board president.

G. Directors' Reports

Charmon stated that she is flying solo. We had our second parent education night. Executive Functioning, good turnout. Echo and Ms. Chambers did an incredible presentation on how our kids brain work. Really great pointers were given to parents. In October we participated in the California shakeout. Yesterday we had a surprise Fire Drill in the science classroom. The kids in the class were doing a safe experiment. Delores Huerta, activist coming to campus in March. She works with Dr Guzman and Cesar Morales. We are planning to send students to meet her, Dual immersion fourth graders, our kids will learn a song that would honor Ms. Huerta to sing taught by our music teacher. They will start practicing after break. We have lots of field trips, mostly walking field trips. Echo and I recently attended the federal program directors conference. Concentration on Federal dollars, it has hugely expanded with the title 1 monies. Incredible accountability. We came with a lot about federal compliance. We probably will be audited in the next few years. We also directors and leadership. We got to look at teacher evaluation system. We thought it was a great opportunity. Teams take back to teachers and discuss if we should have any changes. Year 1 and Year 2 model. All teachers filled out a growth plan, and we assigned a teacher to an administrator.

H. Board Reports, Correspondence, and Communications

None

I. Advisory and Auxiliary Reports

1. School Site Council

Met Tuesday, we spent the entire time digging into the LCAP.

2. ELAC-Veronica is not here

3. Parent, Teacher, Student Association

First festival since spring 2019. Harvest Festival, it was so incredible, the turnout was fantastic. Made between 8-10 thousand. Great success. Lots of volunteers.

II. Regular Session

A. Consent Agenda

All items on the Consent Agenda are to be approved as one motion unless a Board member requests separate action on a specific item. Each item approved shall be deemed to have been read in full and adopted as recommended.

1. **Minutes of the September 30, 2022, Regular Board Meeting**
2. **Purchases to Ratify, September and October**

Moved by Marlo Hartsuyker Seconded by Jesus Torres

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Jessica Lavariega Monforti	x			
Jesús Torres	x			
Lindsay Walker				x

B. Items for Action, Discussion and or Information

1. **Topic/Agenda Item: Review and approval of the August and September Financials for UPCS (1:50-2:00)**

Personnel Involved: Lisa Boulos

Fiscal Implications:

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the August and September Financials for UPCS. Lisa went over financials. A short discussion followed.

Moved by Talya Drescher Seconded by Lindsay Walker

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Jessica Lavariega Monforti	x			
Jesús Torres				x
Lindsay Walker	x			

2. **Topic/Agenda Item: Review and Approval of the Audit for 2021-2022 (2:00-2:15)**

Personnel Involved: Charmon Evans, Regina Carver and Lindsay Walker

Fiscal Implications:

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the Audit for 2021-2022. The audit committee went over the audit. We have no findings! A short discussion followed.

Moved by Talya Drescher Seconded by Marlo Hartsuyker

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Jessica Lavariega Monforti	x			
Jesús Torres				x
Lindsay Walker	x			

3. **Topic/Agenda Item: Review and Approval of Revision to #608 Classroom-Based Attendance Policy**

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of revision to #608 Classroom-Based Attendance Policy. A few changes were made, a short discussion followed.

Moved by Jeanne Adams Seconded by Lindsay Walker

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Jessica Lavariega Monforti				x
Jesús Torres				x
Lindsay Walker	x			

4. **Topic/Agenda Item: Review and Approval of Revision to #903 Conflict of Interest Code Policy**

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of revision to #903 Conflict of Interest Code Policy. Minor changes were made. A short discussion followed.

Moved by Talya Drescher Seconded by Regina Carver

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker	x			
Jessica Lavariega Monforti	x			
Jesús Torres				x
Lindsay Walker	x			

5. **Topic/Agenda Item: State Test Scores**

Personnel Involved: Echo Reves

Test scores were released before the Dashboard. The state has decided to give shorter test. Echo went over scores.

6. **Topic/Agenda Item: Administrative Review Update**

Personnel Involved: Charmon Evans

The committee met and decided to do in a theme.

1. Mentoring new admin
- 2, Emergency Preparedness
3. Collaborative Community Partnerships
4. Engage Stakeholders
5. Federal Program Compliance

7. **Topic/Agenda Item: Calendar Review**

Personnel Involved: Charmon Evans

We will bring to January meeting

8. **Topic/Agenda Item: Update on New Funding**
Arts and Music Block Grant
Fiscal Implications: \$423,738
Learning Recovery Block Grant
Fiscal Implications: \$783,950
Personnel Involved: Charmon Evans
Charmon stated that we will receive vast amounts of money, one-time funds. The funds are to be spent from 2022-2026.

III. Directors Announcements/Remarks

**IV. Future Agenda Items: Next Meeting, December 16, 2022,
Organizational Meeting**

V. Adjournment: 2:56 pm

DRAFT