

University Preparation School at CSU Channel Islands
1099 Bedford Drive, Camarillo, CA 93010
SPECIAL MEETING
Minutes for the Meeting held on Friday, December 10, 2021
Virtual Via ZOOM

I. Opening Procedures

A. Call to Order 12:38, Jesus Torres

B. Adoption of the Agenda

Moved by *Brian Sevier* **Seconded by** *Regina Carver*

Board Member	Aye	Nay	Abstain	Absent
Regina Carver	x			
Brian Sevier	x			
Jesus Torres	x			

C. Pledge of Allegiance

D. Roll Call **Present** **Absent**

Board Members

Regina Carver	<u> x </u>	<u> </u>
Brian Sevier	<u> x </u>	<u> </u>
Jesus Torres	<u> x </u>	<u> </u>

Administration

Charmon Evans	<u> x </u>	<u> </u>
Darlene Hale	<u> </u>	<u> x </u>
Veronica Solorzano	<u> </u>	<u> x </u>

E. Board Action Item: Pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Director's Recommendation: The Executive Director recommends approval of Government Code Section 54953.

Moved by Regina Carver Seconded by Brian Sevier

Board Member	Aye	Nay	Abstain	Absent
Regina Carver	x			
Brian Sevier	x			
Jesús Torres	x			

II. Regular Session

A. Discussion/Information

1. Topic/Agenda Item: Review of Audit Draft

Personnel Involved: Charmon Evans, Regina Carver, Brian Sevier and Jesus Torres

Fiscal Implications:

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

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends Audit Committees recommendation of the 2020-2021 Audit for UPCS to the governing board. A short discussion followed. Motion to recommend to the Board of Directors, with edits to Board Members.

Charmon Evans
Executive Director

Moved by Jesus Torres Seconded by Regina Carver

Board Member	Aye	Nay	Abstain	Absent
Regina Carver	x			
Brian Sevier	x			
Jesus Torres	x			

III. Adjournment: 1:06