

University Preparation School at CSU Channel Islands
1099 Bedford Drive Camarillo, CA 93010
Board of Directors Meeting
University Preparation Charter School at CSU Channel Islands

December 16, 2022

1:30-4:00

Virtual Via Zoom

AGENDA

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the University Preparation School at CSU Channel Islands shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

You are invited to a Zoom webinar.

When: Dec 16, 2022 01:30 PM Pacific Time (US and Canada)

Topic: Board of Directors Meeting - December 16, 2022

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_0zttIosMQMqLLMyX9yMOSQ

After registering, you will receive a confirmation email containing information about joining the webinar.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English, and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time.

The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on University Preparation Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling email to cevans@pleasantvalleysd.org. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

A. Call to Order (1:30-1:45)

B. Adoption of the Agenda

Moved by _____ Seconded by _____

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

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

Jeanne Adams	_____	_____
Regina Carver	_____	_____
Talya Drescher	_____	_____
Marlo Hartsuyker	_____	_____
Jessica Lavariega Monforti	_____	_____
Jesús Torres	_____	_____
Lindsay Walker	_____	_____

Administration

Charmon Evans	_____	_____
Echo Reves	_____	_____
Veronica Solorzano	_____	_____

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 _____ Seconded by _____

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

- 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**

- H. Board Reports, Correspondence, and Communications**

- I. Advisory and Auxiliary Reports**

- 1. School Site Council**
- 2. ELAC**
- 3. Parent, Teacher, Student Association**

II. Regular Session

- A. Consent Agenda (1:45-1:50)**

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 November 18, 2022, Regular Board Meeting**
- 2. Purchases to Ratify, November**
- 3. New hires for the 2022-2023 school year**

Moved by _____ Seconded by _____

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

B. Items for Action, Discussion and or Information

1. New Community Board Member Nominations Melinda Brookshire, Veronica Rauschenberger and Talya Drescher (1:50-2:00)

Personnel Involved: Nominating Committee

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 Board Member Nominations

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

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

2. Swearing in of new Board Members, Melinda Brookshire, Veronica Rauschenberger and Talya Drescher (2:00-2:10)

3. **Topic/Agenda Item: Elections for the Board of Directors January 2023-December 2023, President, Vice President, Treasurer and Secretary (2:10-2:25)**

Personnel Involved: Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: It is recommended the Board of Directors elect a President, Vice President, Treasurer and Secretary from January 2023-December 2023.

Charmon Evans

Executive Director

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Melinda Brookshire				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Jessica Lavariega Monforti				
Veronica Rauschenberger				
Jesus Torres				
Lindsay Walker				

4. **Topic/Agenda Item: Review and Approval of the Board of Director Calendar for 2023 (2:25-2:35)**

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 the Board of Director Calendar for 2023

Charmon Evans

Executive Director

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Melinda Brookshire				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Jessica Lavariega Monforti				
Veronica Rauschenberger				
Jesus Torres				
Lindsay Walker				

5. **Topic/Agenda Item: Review and approval of the October Financials for UPCS (2:35-2:45)**

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 October Financials for UPCS

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

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

6. **Topic/Agenda Item: Review and Approval of First Interim (2:45-3:00)**

Personnel Involved: Lisa Boulos/Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the First Interim

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

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

7. Topic/Agenda Item: Review and Approval of Resolution #27 22-23 (3:00-3:10)

Personnel Involved: Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of Resolution #27 22-23

Charmon Evans
Executive Director

Moved by _____ Seconded by _____

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

8. Topic/Agenda Item: California Schools Dashboard Update (3:10-3:25)

Personnel Involved: Charmon Evans

III. Directors Announcements/Remarks

IV. Future Agenda Items: Next Meeting, TBD

V. Adjournment