

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

Minutes for the Meeting held on Friday September 11, 2020
Virtual Via ZOOM

I. 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 Marlo Hartsuyker at 4:12p.m. This meeting was held by teleconference in accordance with the Executive Orders N-25-20 and N-29-20.

B. Adoption of Agenda

Moved by *Jeanne Adams* Seconded by *Lindsay Walker*

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Carolyn Bernal				x
Regina Carver	x			
Talya Drescher				x
Marlo Hartsuyker	x			
Brian Sevier				x
Jesus Torres	x			
Lindsay Walker	x			

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

Jeanne Adams	<u> x </u>	<u> </u>
Carolyn Bernal	<u> </u>	<u> x </u>
Regina Carver	<u> x </u>	<u> </u>
Talya Drescher	<u> </u>	<u> x </u>
Marlo Hartsuyker	<u> x </u>	<u> </u>
Brian Sevier	<u> </u>	<u> x </u>
Jesus Torres	<u> x </u>	<u> </u>
Lindsay Walker	<u> x </u>	<u> </u>

Administration

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

E. Public Comments

Public comment was given. Parents expressed concerns over bias/prejudice that their children encountered and the administrator’s response. A community member shared resources on anti-bias/anti bullying that his company provides. A parent expressed concern regarding the time of the meetings.

No Public Comments

F. Board Reports, Correspondence, and Communications

None

G. Discussion/Information

1. Topic/Agenda Item: Learning Continuity and Attendance Plan

Personnel Involved: Charmon Evans

Charmon gave a lengthy presentation of the new plan. The Plan will be brought to next meeting for approval.

H. Public Hearing

1. Public Hearing: The Board will conduct a public hearing to allow Members of the public the opportunity to comment on the Learning Continuity and Attendance Plan

No Public present/No emails received

II. Board of Directors Announcements/Remarks

III. Future Agenda Items: Next Meeting, September 28, 2020, 1:30-4:00

IV. Adjournment: 4:18 p.m.