# 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

June 16, 2022	1:30-4:00p.m.	Virtual Via Zoom		
AGENDA				

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: Jun 16, 2022 01:30 PM Pacific Time (US and Canada) Topic: UPCS Board Meeting June 16, 2022

Register in advance for this webinar: https://zoom.us/webinar/register/WN 62hFv6V9Ry6PH0602 YMyg

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.

Call to Order (1:30-1:40) A.

#### B. Adoption of the Agenda

Moved by \_\_\_\_\_Seconded by \_\_\_\_\_

<b>Board Member</b>	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Roberto Martinez				
Jesús Torres				
Lindsay Walker				

#### C. **Pledge of Allegiance**

D.	Roll Call <u>Board Members</u>	Present	Absent
	Jeanne Adams		
	Regina Carver		
	Talya Drescher		
	Marlo Hartsuyker		
	Roberto Martinez		
	Jesús Torres		
	Lindsay Walker		
	<u>Administration</u>		
	Charmon Evans		
	Darlene Hale		
	Veronica Solorzano		

E. 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.

#### F. **Discussion/Information**

- Topic/Agenda Item: 2022-2023 Update to the 2022-2024 Local 1. Control Accountability Plan for UPCS (LCAP); including the Budget **Overview for Parents and Local Indicators (1:40-1:55)** Personnel Involved: Lisa Boulos/Charmon Evans
- 2. Topic/Agenda Item: 2022-2023 Budget for UPCS (1:55-2:15) Personnel Involved: Lisa Boulos/Charmon Evans

### G. PUBLIC HEARING

## 1. Public Hearings 2022-2023 LCAP (2:15-2:21)

In accordance with Education Code 52062, a public hearing to solicit the recommendations and comments of the public regarding the proposed University Preparation Charter School (UPCS)

Local Control Accountability Plan (LCAP) is being held. The K-12 finance system utilizes the Local Control Funding Formula (LCFF) which includes base, supplemental, and concentration grants as the funding streams. As part of the LCFF, local education agencies and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), using a template adopted by the California State Board of Education (SBE). The LCAP is required to identify goals and measure progress for student groups across multiple performance indicators. School districts and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), this process is recommended for charter schools, but not required. The UPCS LCAP has been developed with the input from diverse groups of educational partners. As required by Education Code, this is the 2021-2022 annual update to the LCAP. Adoption of the UPCS 2022-2023 LCAP is scheduled for June 29, 2022. As with any public comment session, members of the Board may not engage in conversation with individuals who may comment. However, members of the Board will consider the comments made in their deliberation.

### 2. Public hearing 22-23 Budget

Education code requires that prior to the adoption of the budget, the Board of Directors must convene a hearing specifically for members of the public to comment on the proposed school budget. As with any public comment session, members of the Board may not engage in conversation with individuals who may comment. However, members of the Board will consider the comments made in their deliberation.

### II. Board of Directors Announcements/Remarks

- V. Future Agenda Items: Next Meeting, Wednesday June 29, 2022, 1:30-4:00 Adoption of the 22-23 Budget Adoption of the 22-23 LCAP package Presentation of the Plan for Transitional Kindergarten Presentation of the Plan for Expanded Learning Opportunity Program
- VI. Adjournment