

University Preparation School at CSU Channel Islands
1099 Bedford Drive Camarillo, CA 93010
Special Meeting
Nominating Committee
University Preparation Charter School at CSU Channel Islands

April 27, 2021

10:00-11:00

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: Apr 27, 2021 10:00 AM Pacific Time (US and Canada)

Topic: Nominating Committee Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_aHlpHV7oRfCfUDiNHUBNRA

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.

Opening Procedures (10:00-10:05)

- A. Call to Order
- B. Adoption of the Agenda

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Marlo Hartsuyker				
Lindsay Walker				

- C. Pledge of Allegiance
- D. Roll Call
- | | Present | Absent |
|------------------------------|---------|--------|
| <u>Board Members</u> | | |
| Jeanne Adams | ___ | ___ |
| Marlo Hartsuyker | ___ | ___ |
| Lindsay Walker | ___ | ___ |
| <u>Administration</u> | | |
| Charmon Evans | ___ | ___ |

- 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.

II. Regular Session

- A. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Discussion/Analysis of current board makeup

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Marlo Hartsuyker				
Lindsay Walker				

2. Topic/Agenda Item: Future committee meetings

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Marlo Hartsuyker				
Lindsay Walker				

IV. Board of Directors Announcements/Remarks

V. Future Agenda Items: Next Meeting?

VI. Adjournment