

**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**

December 5, 2022

2:15-3:15

Virtual Via ZOOM

<b>AGENDA</b>
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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:

Topic: Nominating Committee

Time: December 5, 2022 02:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98123388832>

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](mailto: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 (2:15-2:20)

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Member	Aye	Nay	Abstain	Absent
Talya Drescher				
Marlo Hartsuyker				
Jessica Lavariega Monforti				

- C. Pledge of Allegiance
- D. Roll Call
 

	Present	Absent
<b><u>Board Members</u></b>		
Talya Drescher	_____	_____
Marlo Hartsuyker	_____	_____
Jessica Lavariega Monforti	_____	_____
<b><u>Administration</u></b>		
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 and timelines of current board member terms. (2:20-2:40)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Member	Aye	Nay	Abstain	Absent
Talya Drescher				
Marlo Hartsuyker				
Jessica Lavariega Monforti				

**2. Topic/Agenda Item: Consideration of Candidate Applications for open Community Members seats. (2:40-3:00)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Talya Drescher				
Marlo Hartsuyker				
Jessica Lavariega Monforti				

**IV. Board of Directors Announcements/Remarks**

**V. Future Agenda Items: Next Meeting?**

**VI. Adjournment**