

**AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS**

California Virtual Academy at San Mateo

December 9, 2024

10:00 A.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

Jefferson Elementary School District, 101 Lincoln Ave., Daly City, CA 94015

588 Villa Centre Way, San Jose CA 95128

1095 Buena Vista Ave., Gilroy, CA 95020

9207 Orinda Way, Gilroy, CA 95020

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at San Mateo (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email carobinson@caliva.org.
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the California Virtual Academy Office (805-581-0202) or emailing carobinson@caliva.org seventy-two hours in advance of the meeting.
3. The “Oral Communications” portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
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6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

California Virtual Academy at San Mateo does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at San Mateo office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ A.M.

B. ROLL CALL

	Present	Absent
Ms. Corrie Marquez-Canseco (President)	_____	_____
Ms. Jennifer Larocque (Secretary)	_____	_____
Ms. Elena Miles	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 9, 2024 10:00 AM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at San Mateo

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____ AM

Closing of Public Hearing: _____ AM

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director’s Report

This is a presentation of information which has occurred since the previous Board meeting.

- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - Art and Music Grant funds
 - Dashboard/State Testing
 - Governing Board Handbook
 - Williams Settlement Annual Charter Visit Summary
- D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- Recognition of resignation from Holly Moss

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification	BDRPT 01
FY 2024-25 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

None

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 05
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E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
December 9, 2024
1:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

6206 Gloria Dr. #125, Sacramento, CA 95831

1366 Sundance Dr., Plumas Lake, CA 95961

1940 Columbia Drive, Yuba City, CA 95991

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Sutter (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Angela Covil (President)	_____	_____
Mr. Bryn Burns (Secretary)	_____	_____
Ms. Angelina Dawson	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 9, 2024 1:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at Sutter

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

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- B. For Information: Director's Report
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Board and staff discuss items of mutual interest.
 - Art and Music Grant funds
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- D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- Recognition of resignation of Chris Meyer

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification	BDRPT 01
FY 2024-25 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

None

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 05
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E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
December 9, 2024
2:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

721 Clay Trail, Frazier Park, CA 93225

2252 Seton Ct., Claremont, CA 91711

1950 Wallace Ave. Apt F, Costa Mesa, CA 92627

602 Washington Ave, Taft, CA 93268

1605 N Pine, Santa Maria, CA 93458

10808 Shannon Falls Dr. Bakersfield, Ca 93312

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Maricopa (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Mr. Kelly Fellows (President)	_____	_____
Ms. Devon Freitas (Secretary)	_____	_____
Ms. Carly Parker	_____	_____
Ms. Heidi Grantham	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 9, 2024 2:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at Maricopa

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
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Board and staff discuss items of mutual interest.
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 - Governing Board Handbook
- D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- Proposal to seat new board members, Yvette Villa and Mirna Chalhoub

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification	BDRPT 01
FY 2024-25 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2024-25 Employment Agreements	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Diego
December 11, 2024
1:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

77151 Iroquois Drive, Indian Wells, CA 92210

18041 Starmont Lane, Huntington Beach CA 92649

957 Red Granite Rd, Chula Vista, CA 91913

45620 Mountain View Avenue, Palm Desert, CA 92260

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Mr. Jack Creedon (President)	_____	_____
Dr. Ruben Garcia (Secretary)	_____	_____
Dr. Shelly Hess	_____	_____
Ms. Lori Enroth (Treasurer)	_____	_____
Ms. Stephanie Green	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 11, 2024 1:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at San Diego

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

A. **ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

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Board and staff discuss items of mutual interest.
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III. CONSENT AGENDA ITEMS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification	BDRPT 01
FY 2024-25 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 05
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E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sonoma
December 11, 2024
3:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

Liberty School District, 170 Liberty Road, Petaluma, CA 94952

1425 Stewart Dr., Fairfield, CA 94533

2130 Millwood Ct., Santa Rosa, CA 95403

307 San Marcus Drive, Vallejo CA. 94590

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Glenda Caddle (President)	_____	_____
Ms. Janell Smiley	_____	_____
Ms. Joyce Campbell (Secretary)	_____	_____
Ms. Tenisha Farr	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 11, 2024 3:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at Sonoma

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification	BDRPT 01
FY 2024-25 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Special Education Local Plan Area (SELPA) Membership	BRDPT 06

B. PERSONNEL

None

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 05
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E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
December 12, 2024
1:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

New Jerusalem Elementary School District, 31400 S. Koster Road, Tracy, CA 95304

363 E Edison Street, Manteca, CA 95336

2725 Durant Ave, Oakland, CA 94605

245 W Jackson St, Hayward, CA 94544

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

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6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

California Virtual Academy at San Joaquin does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at San Joaquin office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Penny Wilkins (Treasurer)	_____	_____
Ms. Dana Taylor	_____	_____
Ms. Michelle Breitmaier	_____	_____
Ms. Victoria Cortez	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 12, 2024 1:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at San Joaquin

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____PM

Closing of Public Hearing: _____PM

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

- B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.
- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - Art and Music Grant funds
 - Dashboard/State Testing
 - Governing Board Handbook
 - Williams Settlement Annual Charter Visit Summary
 - Vendor Update
- D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- Recognition of resignation of Chris Perry

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification	BDRPT 01
FY 2024-25 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 05
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E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
December 12, 2024
2:30 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

Armona Union School District, 11115 "C" St, Armona, CA 93202
Crossroads Charter Academy 418 W. Eighth St., Hanford, CA 93230
2038 Gibson Ave, Clovis, CA 93611

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Kings ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email carobinson@caliva.org.
2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." Speakers may also request to be placed on "Speakers List" by calling the California Virtual Academy Office (805-581-0202) or emailing carobinson@caliva.org seventy-two hours in advance of the meeting.
3. The "Oral Communications" portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
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5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

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In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Kings office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____P.M.

B. ROLL CALL

Present Absent

Mr. Xavier Pina	_____	_____
Ms. Brenda Toro (Secretary)	_____	_____
Ms. Anastasia Alavezos (President)	_____	_____
Mr. John Vargas	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 12, 2024 2:30 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at Kings

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____PM

Closing of Public Hearing: _____PM

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

- B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.
- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - Art and Music Grant funds
 - Dashboard/State Testing
 - Governing Board Handbook
 - Williams Settlement Annual Charter Visit Summary
- D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- Recognition of resignation from Nathan Hickinbotham

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification	BDRPT 01
FY 2024-25 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 05
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E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
December 13, 2024
12:15 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

4329 Humanities Gateway, University of California, Irvine, Irvine, CA 92697

5850 7th Ave, Los Angeles, CA 90043

1881 W. Base Line St., San Bernardino, CA. 92411

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Los Angeles (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Los Angeles office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Mr. John Bodenschatz (President)	_____	_____
Ms. Stephanie Hansen-Sturm (Secretary)	_____	_____
Ms. Dezi Waterhouse	_____	_____
Ms. Contrina Fields	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 13, 2024 12:15 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at Los Angeles

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____PM

Closing of Public Hearing: _____PM

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

- B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.
- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - Art and Music Grant funds
 - Dashboard/State Testing
 - Williams Settlement Annual Charter Visit Summary
 - Governing Board Handbook
 - Board Retreat
- D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification	BDRPT 01
FY 2024-25 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 05
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E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
December 16, 2024
1:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

Orange Center School District, 3530 S. Cherry Ave., Fresno, CA 93706

2038 Gibson Ave, Clovis, CA 93611

315 W Alamos Ave. Apt. 235, Clovis, CA 93612

3375 Peach Ave, Clovis, CA 93636

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Fresno (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Anastasia Alavezos (President & Secretary)	_____	_____
Ms. Ruby Marquez	_____	_____
Mr. Michael Alston	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 16, 2024 1:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: California Virtual Educators United Initial Proposal for 2025-2026 negotiations with California Virtual Academy at Fresno

- **Article 4 – Union Rights**
- **Article 13 - Compensation**
- **Article 17 - Caseloads**

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director’s Report

This is a presentation of information which has occurred since the previous Board

meeting.

- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - Art and Music Grant funds
 - Dashboard/State Testing
 - Governing Board Handbook
- D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- Recognition of resignation from Nathan Hickenbotham
- Proposal to seat new board member, Adrienne Estes

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Audit Certification BDRPT 01

FY 2024-25 First Interim Budget Update BDRPT 02

Ratification of Disbursements BDRPT 03

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 04

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan BDRPT 05

E. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.