

**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**California Virtual Academy at Sutter**  
**June 23, 2025**  
**11:00 A.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.

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](mailto: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](mailto: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.

*California Virtual Academy at Sutter 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 Sutter 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. Angela Covil (President)	_____	_____
Mr. Bryn Burns (Secretary)	_____	_____
Ms. Angelina Dawson	_____	_____

**C. FLAG SALUTE**

**NOTICE OF PUBLIC HEARING**

**TIME AND DATE: June 23, 2025 11:00 AM**  
During its Regular Board Meeting

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

**SUBJECT: Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_\_ AM

Closing of Public Hearing: \_\_\_\_\_ AM

**II. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

**III. OPEN SESSION**

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual

Academy at Sutter and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

**Approved:** \_\_\_\_\_ **Witnessed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name	Aye	No	Abstain	Absent	Moved	Second
Angela Covil						
Bryn Burns						
Angelina Dawson						

#### **IV. 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.  
- Dashboard Local Indicators  
- Community Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

#### **V. 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.

#### **VI. SCHEDULED FOR ACTION**

##### **A. BUSINESS**

Local Control Accountability Plan

BDRPT 01

Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

## **B. PERSONNEL**

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

## **C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

## **E. PUPIL SERVICES**

None

## **VII. ITEMS SCHEDULED FOR INFORMATION**

None

## **VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_A.M.

**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**California Virtual Academy at Kings**  
**June 23, 2025**  
**12:30 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.

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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. Xavier Pina

Ms. Anastasia Alavezos (President)

Mr. John Vargas

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### **C. FLAG SALUTE**

## **NOTICE OF PUBLIC HEARING**

**TIME AND DATE: June 23, 2025 12:30 PM**

During its Regular Board Meeting

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

**SUBJECT: Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_PM

Closing of Public Hearing: \_\_\_\_PM

## **II. CLOSED SESSION**

### **CONFERENCE WITH LABOR NEGOTIATOR**

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

## **III. OPEN SESSION**

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Kings and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

**Approved:** \_\_\_\_\_ **Witnessed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name	Aye	No	Abstain	Absent	Moved	Second
Xavier Pina						
Anastasia Alavezos						
John Vargas						

#### **IV. COMMUNICATIONS**

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- Community Plan for the 25-26 School Year
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#### **V. 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.

#### **VI. SCHEDULED FOR ACTION**

##### **A. BUSINESS**

Local Control Accountability Plan

BDRPT 01

Consolidated Application BDRPT 02

FY 2025-26 Preliminary Budget BDRPT 03

Ratification of Disbursements BDRPT 04

Proposition 28: Arts and Music in Schools Annual Report BDRPT 05

**B. PERSONNEL**

2024-25 Employment Agreements and Terminations BDRPT 06

Employee Handbook BDRPT 07

**C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan BDRPT 08

Family Engagement Policy BDRPT 09

K-2 Universal Dyslexia Screener BDRPT 10

Parent/Student Handbook BDRPT 11

**E. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_ P.M.



**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**California Virtual Academy at Maricopa**  
**June 23, 2025**  
**1:30 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**

**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	_____	_____
Ms. Mirna Chalhoub	_____	_____
Ms. Yvette Villa	_____	_____

**C. FLAG SALUTE**

**NOTICE OF PUBLIC HEARING**

**TIME AND DATE:** June 23, 2025                      1:30 PM  
During its Regular Board Meeting

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

**SUBJECT:**                      **Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_PM

Closing of Public Hearing: \_\_\_\_PM

**II. CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR  
Agency designated representatives:  
April Warren, Head of School  
Employee Organization: California Virtual Educators United (CVEU)

### III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Maricopa and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: \_\_\_\_\_ Witnessed: \_\_\_\_\_ Date: \_\_\_\_\_

Name	Aye	No	Abstain	Absent	Moved	Second
Kelly Fellows						
Devon Freitas						
Heidi Grantham						
Carly Parker						
Yvette Villa						
Mirna Chalhoub						

### IV. COMMUNICATIONS

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Board and staff discuss items of mutual interest.  
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### V. 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.

## **VI. SCHEDULED FOR ACTION**

### **A. BUSINESS**

Local Control Accountability Plan	BDRPT 01
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Consolidated Application	BDRPT 02
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FY 2025-26 Preliminary Budget	BDRPT 03
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Ratification of Disbursements	BDRPT 04
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Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05
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### **B. PERSONNEL**

2024-25 Employment Agreements and Terminations	BDRPT 06
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Employee Handbook	BDRPT 07
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### **C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan	BDRPT 08
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Family Engagement Policy	BDRPT 09
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K-2 Universal Dyslexia Screener	BDRPT 10
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Parent/Student Handbook	BDRPT 11
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### **E. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_ P.M.

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

**California Virtual Academy at San Diego**

**June 25, 2025**

**9:00 A.M.**

**Primary Location:**

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

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

**Alternate Locations:**

**18041 Starmont Lane, Huntington Beach CA 92649**

**957 Red Granite Rd, Chula Vista, CA 91913**

**3375 Camino del Rio South Suite 130, San Diego, CA 92108**

**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 \_\_\_\_ A.M.

### **B. ROLL CALL**

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

### **C. FLAG SALUTE**

## **NOTICE OF PUBLIC HEARING**

**TIME AND DATE: June 25, 2025 9:00 AM**  
During its Regular Board Meeting

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

**SUBJECT: Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_ AM

Closing of Public Hearing: \_\_\_\_ AM

## **II. CLOSED SESSION**

### **CONFERENCE WITH LABOR NEGOTIATOR**

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

## **III. OPEN SESSION**

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual

Academy at San Diego and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

**Approved:** \_\_\_\_\_ **Witnessed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name	Aye	No	Abstain	Absent	Moved	Second
Jack Creedon						
Ruben Garcia						
Shelly Hess						
Stephanie Green						

#### **IV. COMMUNICATIONS**

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- Recognition of resignation from Lori Enroth

#### **VI. SCHEDULED FOR ACTION**



**A. BUSINESS**

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

**B. PERSONNEL**

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

**C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

**E. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_A.M.

**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**California Virtual Academy at Fresno**  
**June 25, 2025**  
**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:**

2038 Gibson Ave, Clovis, CA 93611

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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*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 Fresno 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. Anastasia Alavezos (President & Secretary)	_____	_____
Ms. Ruby Marquez	_____	_____
Ms. Adrienne Estes	_____	_____

**C. FLAG SALUTE**

**NOTICE OF PUBLIC HEARING**

**TIME AND DATE: June 25, 2025 3:00 PM**

During its Regular Board Meeting

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

**SUBJECT: Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_\_ PM

Closing of Public Hearing: \_\_\_\_\_ PM

**II. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

**III. OPEN SESSION**

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Fresno and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Name	Aye	No	Abstain	Absent
Anastasia Alavezos				
Adrienne Estes				
Ruby Marquez				

#### IV. 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.  
- Dashboard Local Indicators  
- Community Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

#### V. 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 Michael Alston

#### VI. SCHEDULED FOR ACTION

##### A. BUSINESS

Local Control Accountability Plan

BDRPT 01

Consolidated Application

BDRPT 02

FY 2025-26 Preliminary Budget BDRPT 03

Ratification of Disbursements BDRPT 04

Proposition 28: Arts and Music in Schools Annual Report BDRPT 05

**B. PERSONNEL**

2024-25 Employment Agreements and Terminations BDRPT 06

Employee Handbook BDRPT 07

**C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan BDRPT 08

Family Engagement Policy BDRPT 09

K-2 Universal Dyslexia Screener BDRPT 10

Parent/Student Handbook BDRPT 11

Instructional Action Plan BDRPT 12

**E. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_ P.M.

**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**California Virtual Academy at Los Angeles**  
**June 26, 2025**  
**11:00 A.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

14311 Ventura Blvd, Sherman Oaks, CA 91423

**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 \_\_\_\_\_ A.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: June 26, 2025 11:00 AM**  
During its Regular Board Meeting

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

**SUBJECT: Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_\_ AM

Closing of Public Hearing: \_\_\_\_\_ AM

## **II. CLOSED SESSION**

### **CONFERENCE WITH LABOR NEGOTIATOR**

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

## **III. OPEN SESSION**

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual



Academy at Los Angeles and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

**Approved:** \_\_\_\_\_ **Witnessed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name	Aye	No	Abstain	Absent	Moved	Second
John Bodenschatz						
Stephanie Hansen-Sturm						
Dezi Waterhouse						
Contrina Fields						

#### **IV. COMMUNICATIONS**

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Board and staff discuss items of mutual interest.  
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- D. Approval of Previous Board Meeting Minutes

#### **V. CONSENT AGENDA ITEMS**

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## **VI. SCHEDULED FOR ACTION**

### **A. BUSINESS**

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

### **B. PERSONNEL**

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

### **C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

### **E. PUPIL SERVICES**

None

## **VII. ITEMS SCHEDULED FOR INFORMATION**

None

## **VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_ A.M.

**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**California Virtual Academy at Sonoma**  
**June 26, 2025**  
**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:**

**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**

The California Virtual Academy at Sonoma ("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. Glenda Caddle (President)	_____	_____
Ms. Janell Smiley	_____	_____
Ms. Joyce Campbell (Secretary)	_____	_____
Ms. Tenisha Farr	_____	_____

### **C. FLAG SALUTE**

## **NOTICE OF PUBLIC HEARING**

**TIME AND DATE: June 26, 2025 1:00 PM**  
During its Regular Board Meeting

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

**SUBJECT: Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_\_ PM

Closing of Public Hearing: \_\_\_\_\_ PM

## **II. CLOSED SESSION**

### **CONFERENCE WITH LABOR NEGOTIATOR**

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

## **III. OPEN SESSION**

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Sonoma and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

**Approved:** \_\_\_\_ **Witnessed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name	Aye	No	Abstain	Absent	Moved	Second
Glenda Caddle						
Joyce Campbell						
Janell Smiley						
Tenisha Farr						

#### **IV. COMMUNICATIONS**

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- Community Plan for the 25-26 School Year
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#### **V. CONSENT AGENDA ITEMS**

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#### **VI. SCHEDULED FOR ACTION**

**A. BUSINESS**

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

**B. PERSONNEL**

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

**C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

**E. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_P.M.



**AGENDA**  
**PUBLIC HEARING @ REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**California Virtual Academy at San Joaquin**  
**June 26, 2025**  
**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:**

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

363 E Edison Street, Manteca, CA 95336

Alameda County Library, 395 Paseo Grande, San Lorenzo, CA 94580

245 W Jackson St, Hayward, CA 94544

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

**C. FLAG SALUTE**

**NOTICE OF PUBLIC HEARING**

**TIME AND DATE: June 26, 2025                      2:00 PM**  
During its Regular Board Meeting

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

**SUBJECT:                      Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_\_ PM

Closing of Public Hearing: \_\_\_\_\_ PM

**II. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

**III. OPEN SESSION**

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at San Joaquin and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

**Approved:** \_\_\_\_\_ **Witnessed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name	Aye	No	Abstain	Absent	Moved	Second
Penny Wilkins						
Dana Taylor						
Michelle Breitmaier						
Victoria Cortez						

#### **IV. COMMUNICATIONS**

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- Community Plan for the 25-26 School Year
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#### **V. CONSENT AGENDA ITEMS**

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- Recognition of resignation from Michelle Breitmaier
- Proposal to seat new board member, Caitlin Gale

#### **VI. SCHEDULED FOR ACTION**

##### **A. BUSINESS**

Local Control Accountability Plan BDRPT 01

Consolidated Application BDRPT 02

FY 2025-26 Preliminary Budget BDRPT 03

Ratification of Disbursements BDRPT 04

Proposition 28: Arts and Music in Schools Annual Report BDRPT 05

**B. PERSONNEL**

2024-25 Employment Agreements and Terminations BDRPT 06

Employee Handbook BDRPT 07

**C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan BDRPT 08

Family Engagement Policy BDRPT 09

K-2 Universal Dyslexia Screener BDRPT 10

Parent/Student Handbook BDRPT 11

**E. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_ P.M.

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

**California Virtual Academy at San Mateo**

**June 30, 2025**

**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**

**9207 Orinda Way, Gilroy, CA 95020**

**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 \_\_\_\_ A.M.

**B. ROLL CALL**

	Present	Absent
Ms. Jennifer Larocque (Secretary)	_____	_____
Ms. Elena Miles	_____	_____

**C. FLAG SALUTE**

**NOTICE OF PUBLIC HEARING**

**TIME AND DATE: June 30, 2025      10:00 AM**  
During its Regular Board Meeting

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

**SUBJECT:      Local Control Accountability Plan**

Opening of Public Hearing: \_\_\_\_ AM

Closing of Public Hearing: \_\_\_\_ AM

**II. CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

**III. OPEN SESSION**

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at San Mateo and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

**Approved:** \_\_\_\_ **Witnessed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name	Aye	No	Abstain	Absent	Moved	Second
Elena Miles						
Jennifer Larocque						

#### **IV. COMMUNICATIONS**

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#### **V. CONSENT AGENDA ITEMS**

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- Recognition of resignation from Corrie Marquez-Canseco

#### **VI. SCHEDULED FOR ACTION**

##### **A. BUSINESS**

Local Control Accountability Plan

BDRPT 01

Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

## **B. PERSONNEL**

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

## **C. INSTRUCTION AND CURRICULUM**

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

## **E. PUPIL SERVICES**

None

## **VII. ITEMS SCHEDULED FOR INFORMATION**

None

## **VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_ A.M.