

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at San Mateo  
August 13, 2024  
10:00 A.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

**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.

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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.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that 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*

**I. PRELIMINARY**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

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

**C. FLAG SALUTE**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
Holly Moss				
Corrie Marquez-Canseco				
Elena Miles				
Jennifer Larocque				

**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.

D. Approval of Previous Board Meeting Minutes

N/A

**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**

None

**B. PERSONNEL**

None

**C. INSTRUCTION AND CURRICULUM**

None

**D. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

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

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at San Joaquin  
August 13, 2024  
1:00 P.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

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

The California Virtual Academy at San Joaquin (“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. Penny Wilkins (Treasurer)	_____	_____
Ms. Dana Taylor	_____	_____
Ms. Michelle Breitmaier	_____	_____
Mr. Chris Perry	_____	_____

**C. FLAG SALUTE**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
Penny Wilkins				
Dana Taylor				
Chris Perry				
Michelle Breitmaier				

**IV. COMMUNICATIONS**

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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.

D. Approval of Previous Board Meeting Minutes

N/A

**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**

None

**B. PERSONNEL**

None

**C. INSTRUCTION AND CURRICULUM**

None

**D. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

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

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at Maricopa  
August 14, 2024  
11:30 A.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

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

**B. ROLL CALL**

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

**C. FLAG SALUTE**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
Kelly Fellows				
Devon Freitas				
Carly Parker				

**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



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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.

D. Approval of Previous Board Meeting Minutes

N/A

V. **CONSENT AGENDA ITEMS**

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VI. **SCHEDULED FOR ACTION**

A. BUSINESS

None

B. PERSONNEL

None

C. INSTRUCTION AND CURRICULUM

None

D. PUPIL SERVICES

None

VII. **ITEMS SCHEDULED FOR INFORMATION**

None

VIII. **ADJOURNMENT**

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

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at San Diego  
August 14, 2024  
12:00 P.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

**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**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
Jack Creedon				
Ruben Garcia				
Shelly Hess				
Lori Enroth				
Stephanie Green				

#### **IV. COMMUNICATIONS**

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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.
- D. Approval of Previous Board Meeting Minutes  
N/A

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

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

- A. **BUSINESS**  
None
- B. **PERSONNEL**  
None
- C. **INSTRUCTION AND CURRICULUM**  
None
- D. **PUPIL SERVICES**  
None

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

None

#### **VIII. ADJOURNMENT**

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

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at Kings  
August 14, 2024  
12:30 P.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

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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. Brenda Toro (Secretary)

\_\_\_\_\_

Ms. Anastasia Alavezos (President)

\_\_\_\_\_

Mr. Nathan Hickinbotham (Treasurer)

\_\_\_\_\_

Mr. John Vargas

\_\_\_\_\_

**C. FLAG SALUTE**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
Xavier Pina				
Brenda Toro				
Anastasia Alavezos				
Nathan Hickinbotham				
John Vargas				

**IV. COMMUNICATIONS**

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**VI. SCHEDULED FOR ACTION**

**A. BUSINESS**

None

**B. PERSONNEL**

None

**C. INSTRUCTION AND CURRICULUM**

None

**D. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

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

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at Fresno  
August 14, 2024  
1:00 P.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

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

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*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)	_____	_____
Mr. Nathan Hickinbotham (Treasurer)	_____	_____
Ms. Ruby Marquez	_____	_____
Mr. Michael Alston	_____	_____

**C. FLAG SALUTE**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
Anastasia Alavezos				
Nathan Hickinbotham				
Ruby Marquez				
Michael Alston				

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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.

D. Approval of Previous Board Meeting Minutes

N/A

**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**

None

**B. PERSONNEL**

None

**C. INSTRUCTION AND CURRICULUM**

None

**D. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

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

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at Los Angeles  
August 15, 2024  
3:00 P.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

**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.

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).
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) 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.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
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 Los Angeles 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*

**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	_____	_____

**C. FLAG SALUTE**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
John Bodenschatz				
Stephanie Hansen-Sturm				
Dezi Waterhouse				

**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.

D. Approval of Previous Board Meeting Minutes

N/A

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**

None

B. **PERSONNEL**

None

C. **INSTRUCTION AND CURRICULUM**

None

D. **PUPIL SERVICES**

None

VII. **ITEMS SCHEDULED FOR INFORMATION**

None

VIII. **ADJOURNMENT**

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

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at Sonoma  
August 15, 2024  
2:30 P.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

**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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*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*

**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)	_____	_____

**C. FLAG SALUTE**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
Glenda Caddle				
Joyce Campbell				
Janell Smiley				

**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.

D. Approval of Previous Board Meeting Minutes

N/A

V. **CONSENT AGENDA ITEMS**

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VI. **SCHEDULED FOR ACTION**

A. BUSINESS

None

B. PERSONNEL

None

C. INSTRUCTION AND CURRICULUM

None

D. PUPIL SERVICES

None

VII. **ITEMS SCHEDULED FOR INFORMATION**

None

VIII. **ADJOURNMENT**

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

**AGENDA  
SPECIAL MEETING  
BOARD OF DIRECTORS  
California Virtual Academy at Sutter  
August 16, 2024  
10:00 A.M.  
Primary Location:  
Zoom Meeting: <https://zoom.us/j/3446279195>  
Conference call: (669) 900-9128  
Meeting ID: 344 627 9195**

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

**B. ROLL CALL**

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

**C. FLAG SALUTE**

**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 2024-2025 school year.

Ayes:

No:

Abstain:

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

Name	Aye	No	Abstain	Absent
Angela Covil				
Bryn Burns				
Angelina Dawson				
Christopher Meyer				

**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

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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.
- D. Approval of Previous Board Meeting Minutes  
N/A

**V. CONSENT AGENDA ITEMS**

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**VI. SCHEDULED FOR ACTION**

**A. BUSINESS**

None

**B. PERSONNEL**

None

**C. INSTRUCTION AND CURRICULUM**

None

**D. PUPIL SERVICES**

None

**VII. ITEMS SCHEDULED FOR INFORMATION**

None

**VIII. ADJOURNMENT**

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