

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
February 12, 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.

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 Maricopa 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 or 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 _____A.M.

B. ROLL CALL

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

C. FLAG SALUTE

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.
- LCAP mid-year review
- School Accountability Report Card

D. Approval of Previous Board Meeting Minutes
N/A

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. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: _____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Kelly Fellows						
Devon Freitas						
Carly Parker						

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
February 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**

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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. COMMUNICATIONS

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Board and staff discuss items of mutual interest.
- LCAP mid-year review
- School Accountability Report Card

D. Approval of Previous Board Meeting Minutes
N/A

III. CONSENT AGENDA ITEMS

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IV. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: ____ **Witnessed:** _____ **Date:** _____

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

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
February 12, 2024
3:45 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.

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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

I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Mr. Frank Wilson (CFO)	_____	_____
Mr. John Bodenschatz (President)	_____	_____
Ms. Stephanie Hansen-Sturm (Secretary)	_____	_____
Ms. Dezi Waterhouse	_____	_____

C. FLAG SALUTE

II. 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.

- LCAP mid-year review
- School Accountability Report Card

D. Approval of Previous Board Meeting Minutes

N/A

III. CONSENT AGENDA ITEMS

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IV. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: _____ Witnessed: _____ Date: _____

Name	Aye	No	Abstain	Absent	Moved	Second
Frank Wilson						
John Bodenschatz						
Stephanie Hansen-Sturm						
Dezi Waterhouse						

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
February 13, 2024
9:00 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 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

I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Mr. Danny Davis (President)	_____	_____
Ms. Anastasia Alavezos (Secretary)	_____	_____
Mr. Nathan Hickinbotham (Treasurer)	_____	_____
Ms. Ruby Marquez	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

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B. For Information: Director's Report

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C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- LCAP mid-year review
- School Accountability Report Card

D. Approval of Previous Board Meeting Minutes

N/A

III. CONSENT AGENDA ITEMS

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IV. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: ____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Danny Davis						
Anastasia Alavezos						
Nathan Hickinbotham						
Ruby Marquez						

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 Sutter
February 13, 2024
9:30 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 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	_____	_____

C. FLAG SALUTE

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C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- LCAP mid-year review

- School Accountability Report Card

D. Approval of Previous Board Meeting Minutes

N/A

III. CONSENT AGENDA ITEMS

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IV. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: ____ **Witnessed:** _____ **Date:** _____

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

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 Mateo
February 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**

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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. Stephen Warren (Secretary)	_____	_____
Ms. Holly Faultner (Treasurer)	_____	_____
Ms. Corrie Dorman	_____	_____

C. FLAG SALUTE

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- **Resignation of board member, Stephen Warren**

IV. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: _____ Witnessed: _____ Date: _____

Name	Aye	No	Abstain	Absent	Moved	Second
Holly Faultner						
Corrie Dorman						

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 Sonoma
February 13, 2024
10:45 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 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.

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 Sonoma 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. Glenda Caddle (Secretary)	_____	_____
Ms. Janell Smiley	_____	_____
Ms. Joyce Campbell	_____	_____

C. FLAG SALUTE

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.
- LCAP mid-year review
- School Accountability Report Card

D. Approval of Previous Board Meeting Minutes
N/A

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. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: ____ **Witnessed:** _____ **Date:** _____

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

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
February 13, 2024
11:15 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**

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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. Jason Jones	_____	_____
Ms. Penny Wilkins (Treasurer)	_____	_____
Ms. Kate Nelson (President)	_____	_____
Ms. Dana Taylor	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

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Board and staff discuss items of mutual interest.

- LCAP mid-year review
- School Accountability Report Card

D. Approval of Previous Board Meeting Minutes

N/A

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IV. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: _____ Witnessed: _____ Date: _____

Name	Aye	No	Abstain	Absent	Moved	Second
Penny Wilkins						
Kate Nelson						
Dana Taylor						
Jason Jones						

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 Kings
February 15, 2024
9:00 A.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**

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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. Xavier Pina

Ms. Brenda Toro (Secretary)

Ms. Anastasia Alavezos (President)

Mr. Nathan Hickinbotham (Treasurer)

Ms. Lisa Irwin

C. FLAG SALUTE

II. COMMUNICATIONS

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- School Accountability Report Card

D. Approval of Previous Board Meeting Minutes

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III. CONSENT AGENDA ITEMS

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IV. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

V. 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 2023-2024 school year.

Ayes:

No:

Abstain:

Approved: ____ **Witnessed:** ____ **Date:** ____

Name	Aye	No	Abstain	Absent	Moved	Second
Xavier Pina						
Brenda Toro						
Anastasia Alavezos						
Nathan Hickinbotham						
Lisa Irwin						

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.