AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
March 7, 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 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 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 Maricopa 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. Kelly Fellows (President)	_______	_______
Ms. Devon Freitas (Secretary)	_______	_______
Ms. Carly Parker	_______	_______

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: **March 7, 2024 1:00 PM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at Maricopa**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

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.

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 Second Interim Budget Update BDRPT 01

Ratification of Disbursements BDRPT 02

Approval of FY 2023-24 Selection of Independent Auditors BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes BDRPT 05

Comprehensive School Safety Plan Update BDRPT 06

D. 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
March 7, 2024
3:00 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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appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at San Diego 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. 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: **March 7, 2024 3:00 PM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at San Diego**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

Opening of Public Hearing: _____PM

Closing of Public Hearing: _____PM

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IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Second Interim Budget Update BDRPT 01

Ratification of Disbursements BDRPT 02

Approval of FY 2023-24 Selection of Independent Auditors BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements and Terminations BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes BDRPT 05

Comprehensive School Safety Plan Update BDRPT 06

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at ______P.M.

ORDEN DEL DÍA
AUDIENCIA PÚBLICA EN ASAMBLEA ORDINARIA DEL CONSEJO ADMINISTRATIVO
Academias Virtuales de California en San Diego
7 de marzo de 2024
3:00 p. m.
Sede principal:
Reunión por Zoom: https://zoom.us/j/3446279195
Conferencia telefónica: (669) 900-9128
ID de la reunión: 344 627 9195

INSTRUCCIONES PARA LAS PRESENTACIONES AL CONSEJO POR PARTE DE LOS PADRES Y CIUDADANOS

Las Academias Virtuales de California en San Diego (la "Escuela") agradece su participación en las asambleas del consejo escolar. El propósito de una asamblea pública del Consejo Administrativo (el "Consejo") es tratar los asuntos de la Escuela en público. Nos complace que asista y esperamos que participe de estas asambleas con frecuencia. Su participación nos asegura el interés continuo de la comunidad en nuestra Escuela. Para facilitarle la intervención/participación en nuestras asambleas, le ofrecemos las siguientes pautas.

1. Los órdenes del día están disponibles para todos los miembros de la audiencia en la puerta del salón de asambleas o solicitándolas en la Dirección de las Academias Virtuales de California (805-581-0202).

2. Los formularios de "Solicitudes para hablar" están disponibles para todos los miembros de la audiencia que deseen hablar sobre cualquier tema del orden del día o bajo la categoría general de "Comunicaciones orales". Los oradores también pueden solicitar que los incluyan en la "Lista de oradores" si llaman a la Dirección de las Academias Virtuales de California (805-581-0202) setenta y dos (72) horas antes de la asamblea.

3. La parte de "Comunicaciones orales" está reservada para que los miembros de la audiencia planteen temas que no están específicamente en el orden del día. Sin embargo, debido a las leyes sobre asambleas públicas, el Consejo solo puede escuchar su problema, pero no puede responder ni tomar medidas. Estas presentaciones se limitan a tres (3) minutos y el tiempo total asignado a temas que no están incluidos en el orden del día no excederá los quince (15) minutos. El Consejo puede indicarle al personal que responda a su inquietud o se le puede ofrecer la opción de regresar con un tema solicitado por los ciudadanos.

4. Con respecto a los temas que están en el orden del día, puede especificar ese tema del orden del día en su formulario de solicitud azul y se le dará la oportunidad de hablar durante cinco (5) minutos, como máximo, cuando el Consejo analice ese tema.

5. Se solicita a los oradores que, cuando se dirijan al Consejo, indiquen su nombre y dirección desde el estrado y respeten los límites de tiempo establecidos.

6. Los ciudadanos pueden solicitar que un tema relacionado con los asuntos escolares se incluya en un orden del día futuro mediante la presentación de una solicitud por escrito, al menos, setenta y dos (72) horas antes de cualquier asamblea ordinaria. Una vez que un tema de este tipo se haya incluido debidamente en el orden del día y se haya notificado al público, el Consejo puede responder, interactuar y tomar medidas al respecto.

Las Academias Virtuales de California en San Diego no discriminan por motivos de edad, raza, credo, color, sexo, origen nacional, religión, género, discapacidad física o intelectual, ascendencia o estado civil, en ninguna de sus políticas, procedimientos o prácticas.

De conformidad con la Ley Federal sobre Estadounidenses con Discapacidades (Americans with Disabilities Act) (ADA, por sus siglas en inglés) y previa solicitud, la escuela semiautónoma (charter school) puede facilitar ayudas y servicios auxiliares razonables a personas calificadas con discapacidades. Las personas que necesiten una modificación alternativa adecuada del orden del día para participar en las asambleas del Consejo pueden comunicarse con la Dirección de las Academias Virtuales de California en San Diego al (805) 581-0202.

I. INFORMACIÓN PRELIMINAR

A. APERTURA DE LA ASAMBLEA

El presidente del Consejo declaró abierta la asamblea a las ______p. m.

B. TOMA DE ASISTENCIA

	Presentes	Ausentes
Mr. Jack Creedon (President)	_______	_______
Dr. Ruben Garcia (Secretary)	_______	_______
Dr. Shelly Hess	_______	_______
Ms. Lori Enroth (Treasurer)	_______	_______
Ms. Stephanie Green	_______	_______

C. SALUDO A LA BANDERA

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

HORA Y FECHA: 7 de marzo de 2024 a las 3:00 p. m.
Durante la asamblea ordinaria del Consejo

SEDE: reunión por Zoom: https://zoom.us/j/3446279195

ASUNTO:

Propuesta inicial de California Virtual Educaos Unidad para las negociaciones 2024-2025 con la California Virtual Academia en San Diego

- Artículo 8 – Procedimientos de evaluación
- Artículo 11 - Jornada/Año de Trabajo Profesional
- Artículo 13 - Compensación

Apertura de audiencia pública: ____________________ p. m.

Cierre de la audiencia pública: ____________________ p. m.

II. COMUNICACIONES

A. COMUNICACIONES ORALES. Temas no incluidos en el orden del día: ninguna presentación individual tendrá una duración superior a tres (3) minutos y el tiempo total para tal efecto no excederá los quince (15) minutos. Normalmente, los miembros del Consejo no responderán a las presentaciones y no se podrá tomar ninguna medida. Sin embargo, el Consejo puede dar instrucciones al personal después de una presentación.

B. Para obtener más información: Informe del director
Se trata de una presentación de información que ha generado desde la asamblea anterior del Consejo.

C. Para obtener más información: análisis entre el Consejo y el personal.
El Consejo y el personal analizan temas de interés mutuo.

D. Aprobación del acta de la asamblea anterior del Consejo

III. TEMAS CONSENSUADOS DEL ORDEN DEL DÍA

El Consejo considera que todos los asuntos incluidos en el orden del día consensuado son rutinarios y los aprobará o adoptará mediante una moción en la forma que se indica a continuación. A menos que un miembro del Consejo solicite específicamente que se sigan debatiendo o se retiren del orden del día, estos temas no se analizarán antes de que el Consejo los someta a votación. El director recomienda la aprobación de todos los temas del orden del día consensuado.

IV. MEDIDAS PREVISTAS

A. TEMAS COMERCIALES

Segunda actualización del presupuesto provisional para el año fiscal 2023-24 BDRPT 01

Ratificación de los desembolsos BDRPT 02

Aprobación de la selección de auditores independientes para el año fiscal 2023-24 BDRPT 03

B. TEMAS DEL PERSONAL

Contratos de trabajo y despidos durante 2023-2024 BDRPT 04

C. TEMAS DE LA INSTRUCCIÓN Y DEL CURRÍCULO

Políticas y procesos de los clubes BDRPT 05

Actualizaciones del “Comprehensive School Safety Plan” (Plan Integral de Seguridad Escolar) BDRPT 06

D. TEMAS DE LOS SERVICIOS PARA ALUMNOS

Ninguno

V. TEMAS PREVISTOS PARA OBTENER MÁS INFORMACIÓN

Ninguno

VI. LEVANTAMIENTO DE LA ASAMBLEA

Se levanta la asamblea a las ________________ p. m.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
March 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

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 Sutter 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. Angela Covil (President)	______	______
Mr. Bryn Burns (Secretary)	______	______
Ms. Angelina Dawson	______	______

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: **March 11, 2024 3:00 PM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at Sutter**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

Opening of Public Hearing: _____PM

Closing of Public Hearing: _____PM

II. COMMUNICATIONS

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Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Second Interim Budget Update BDRPT 01

Ratification of Disbursements BDRPT 02

Approval of FY 2023-24 Selection of Independent Auditors BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes BDRPT 05

Comprehensive School Safety Plan Update BDRPT 06

D. 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
March 12, 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

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California Virtual Academy at Sonoma 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. Glenda Caddle (Secretary)	______	______
Ms. Janell Smiley	______	______
Ms. Joyce Campbell	______	______

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: **March 12, 2024 10:00 AM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at Sonoma**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

Opening of Public Hearing: _____AM

Closing of Public Hearing: _____AM

II. CLOSED SESSION

Recess to discuss the following:

- Student Case #03122024A

Reconvene and report action taken during Closed Session, if any.

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Ratification of Disbursements	BDRPT 02
Approval of FY 2023-24 Selection of Independent Auditors	BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes	BDRPT 05
Comprehensive School Safety Plan Update	BDRPT 06

D. PUPIL SERVICES

None

VI. ITEMS SCHEDULED FOR INFORMATION

None

VII. ADJOURNMENT

The meeting was adjourned at ______A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
March 12, 2024
11:00 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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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 Fresno 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 Fresno 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
Mr. Danny Davis (President)	______	______
Ms. Anastasia Alavezos (Secretary)	______	______
Mr. Nathan Hickinbotham (Treasurer)	______	______
Ms. Ruby Marquez	______	______

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: **March 12, 2024 11:00 AM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at Fresno**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

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.

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, Danny Davis**

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Second Interim Budget Update — BDRPT 01

Ratification of Disbursements — BDRPT 02

Approval of FY 2023-24 Selection of Independent Auditors — BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements and Terminations — BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes — BDRPT 05

Comprehensive School Safety Plan Update — BDRPT 06

D. 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 San Mateo
March 13, 2024
11:00 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.

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 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	_______	_______

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: **March 13, 2024 11:00 AM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at San Mateo**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

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.

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, Elena Miles and Jennifer Larocque**

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Second Interim Budget Update	BDRPT 01
Ratification of Disbursements	BDRPT 02
Approval of FY 2023-24 Selection of Independent Auditors	BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes	BDRPT 05
Comprehensive School Safety Plan Update	BDRPT 06

D. 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 San Joaquin
March 13, 2024
4:00 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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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. Kate Nelson (President)	_______	_______
Ms. Dana Taylor	_______	_______
Mr. Jason Jones	_______	_______

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: **March 13, 2024 4:00 PM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at San Joaquin**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

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. <u>For Information: Staff Discussions</u>
Staff discuss items of mutual interest.

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.

- **Resignation of board member, Jason Jones**
- **Proposal to seat new board members, Michelle Breitmaier and Chris Perry**

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Second Interim Budget Update BDRPT 01

Ratification of Disbursements BDRPT 02

Approval of FY 2023-24 Selection of Independent Auditors BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements and Terminations BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes BDRPT 05

Comprehensive School Safety Plan Update BDRPT 06

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

- Gender Support Plan
- Retention Efforts
- Recruitment Campaign
- Update on the CAVA-SJ Teacher Contract
- CAVA-SJ Admin vision for our 6 counties
- CAVA-SJ Charter Compliance
- Announcements tailored to region

VI. ADJOURNMENT

The meeting was adjourned at ______ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
March 11, 2024
4:00 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 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. Frank Wilson (CFO)	______	______
Mr. John Bodenschatz (President)	______	______
Ms. Stephanie Hansen-Sturm (Secretary)	______	______
Ms. Dezi Waterhouse	______	______

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: **March 11, 2024 4:00 PM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at Los Angeles**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

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.
- Field trips and live class connect sessions

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, Frank Wilson**

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2023-24 Second Interim Budget Update BDRPT 01

Ratification of Disbursements BDRPT 02

Approval of FY 2023-24 Selection of Independent Auditors BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements and Terminations BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes BDRPT 05

Comprehensive School Safety Plan Update BDRPT 06

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at ______P.M.

ORDEN DEL DÍA
AUDIENCIA PÚBLICA EN ASAMBLEA ORDINARIA DEL CONSEJO ADMINISTRATIVO
Academias Virtuales de California en Los Ángeles
11 de marzo de 2024
4:00 p. m.
Sede principal:
Reunión por Zoom: https://zoom.us/j/3446279195
Conferencia telefónica: (669) 900-9128
ID de la reunión: 344 627 9195

INSTRUCCIONES PARA LAS PRESENTACIONES AL CONSEJO POR PARTE DE LOS PADRES Y CIUDADANOS

Las Academias Virtuales de California en Los Angeles (la "Escuela") agradece su participación en las asambleas del consejo escolar. El propósito de una asamblea pública del Consejo Administrativo (el "Consejo") es tratar los asuntos de la Escuela en público. Nos complace que asista y esperamos que participe de estas asambleas con frecuencia. Su participación nos asegura el interés continuo de la comunidad en nuestra Escuela. Para facilitarle la intervención/participación en nuestras asambleas, le ofrecemos las siguientes pautas.

1. Los órdenes del día están disponibles para todos los miembros de la audiencia en la puerta del salón de asambleas o solicitándolas en la Dirección de las Academias Virtuales de California (805-581-0202).

2. Los formularios de "Solicitudes para hablar" están disponibles para todos los miembros de la audiencia que deseen hablar sobre cualquier tema del orden del día o bajo la categoría general de "Comunicaciones orales". Los oradores también pueden solicitar que los incluyan en la "Lista de oradores" si llaman a la Dirección de las Academias Virtuales de California (805-581-0202) setenta y dos (72) horas antes de la asamblea.

3. La parte de "Comunicaciones orales" está reservada para que los miembros de la audiencia planteen temas que no están específicamente en el orden del día. Sin embargo, debido a las leyes sobre asambleas públicas, el Consejo solo puede escuchar su problema, pero no puede responder ni tomar medidas. Estas presentaciones se limitan a tres (3) minutos y el tiempo total asignado a temas que no están incluidos en el orden del día no excederá los quince (15) minutos. El Consejo puede indicarle al personal que responda a su inquietud o se le puede ofrecer la opción de regresar con un tema solicitado por los ciudadanos.

4. Con respecto a los temas que están en el orden del día, puede especificar ese tema del orden del día en su formulario de solicitud azul y se le dará la oportunidad de hablar durante cinco (5) minutos, como máximo, cuando el Consejo analice ese tema.

5. Se solicita a los oradores que, cuando se dirijan al Consejo, indiquen su nombre y dirección desde el estrado y respeten los límites de tiempo establecidos.

6. Los ciudadanos pueden solicitar que un tema relacionado con los asuntos escolares se incluya en un orden del día futuro mediante la presentación de una solicitud por escrito, al menos, setenta y dos (72) horas antes de cualquier asamblea ordinaria. Una vez que un tema de este tipo se haya incluido debidamente en el orden del día y se haya notificado al público, el Consejo puede responder, interactuar y tomar medidas al respecto.

Las Academias Virtuales de California en Los Angeles no discriminan por motivos de edad, raza, credo, color, sexo, origen nacional, religión, género, discapacidad física o intelectual, ascendencia o estado civil, en ninguna de sus políticas, procedimientos o prácticas.
De conformidad con la Ley Federal sobre Estadounidenses con Discapacidades (Americans with Disabilities Act) (ADA, por sus siglas en inglés) y previa solicitud, la escuela semiautónoma (charter school) puede facilitar ayudas y servicios auxiliares razonables a personas calificadas con discapacidades. Las personas que necesiten una modificación alternativa adecuada del orden del día para participar en las asambleas del Consejo pueden comunicarse con la Dirección de las Academias Virtuales de California en Los Ángeles al (805) 581-0202.

I. INFORMACIÓN PRELIMINAR

A. APERTURA DE LA ASAMBLEA

El presidente del Consejo declaró abierta la asamblea a las ______p. m.

B. TOMA DE ASISTENCIA

	Presentes	Ausentes
Mr. Frank Wilson (CFO)	_______	_______
Mr. John Bodenschatz (President)	_______	_______
Ms. Stephanie Hansen-Sturm (Secretary)	_______	_______
Ms. Dezi Waterhouse	_______	_______

C. SALUDO A LA BANDERA

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

HORA Y FECHA: 11 de marzo de 2024 a las 4:00 p. m.
Durante la asamblea ordinaria del Consejo

SEDE: reunión por Zoom: https://zoom.us/j/3446279195

ASUNTO:

Propuesta inicial de California Virtual Educaos Unidad para las negociaciones 2024-2025 con la California Virtual Academia en Los Angeles

- Artículo 8 – Procedimientos de evaluación
- Artículo 11 - Jornada/Año de Trabajo Profesional
- Artículo 13 - Compensación

Apertura de audiencia pública: ____________________ p. m.

Cierre de la audiencia pública: ____________________ p. m.

II. COMUNICACIONES

A. COMUNICACIONES ORALES. Temas no incluidos en el orden del día: ninguna presentación individual tendrá una duración superior a tres (3) minutos y el tiempo total para tal efecto no excederá los quince (15) minutos. Normalmente, los miembros del Consejo no responderán a las presentaciones y no se podrá tomar ninguna medida. Sin embargo, el Consejo puede dar instrucciones al personal después de una presentación.

B. Para obtener más información: Informe del director
Se trata de una presentación de información que ha generado desde la asamblea anterior del Consejo.

C. Para obtener más información: análisis entre el Consejo y el personal.
La junta directiva y el personal discuten temas de interés mutuo.
- Excursiones y sesiones de conexión de clases en vivo.

D. Aprobación del acta de la asamblea anterior del Consejo

III. TEMAS CONSENSUADOS DEL ORDEN DEL DÍA

El Consejo considera que todos los asuntos incluidos en el orden del día consensuado son rutinarios y los aprobará o adoptará mediante una moción en la forma que se indica a continuación. A menos que un miembro del Consejo solicite específicamente que se sigan debatiendo o se retiren del orden del día, estos temas no se analizarán antes de que el Consejo los someta a votación. El director recomienda la aprobación de todos los temas del orden del día consensuado.

- Reconocimiento de renuncia, Frank Wilson

IV. MEDIDAS PREVISTAS

A. TEMAS COMERCIALES

Segunda actualización del presupuesto provisional para el año fiscal 2023-24 BDRPT 01

Ratificación de los desembolsos BDRPT 02

Aprobación de la selección de auditores independientes para el año fiscal 2023-24 BDRPT 03

B. TEMAS DEL PERSONAL

Contratos de trabajo y despidos durante 2023-2024 BDRPT 04

C. TEMAS DE LA INSTRUCCIÓN Y DEL CURRÍCULO

Políticas y procesos de los clubes BDRPT 05

Actualizaciones del "Comprehensive School Safety Plan"
(Plan Integral de Seguridad Escolar) BDRPT 06

D. TEMAS DE LOS SERVICIOS PARA ALUMNOS

Ninguno

V. TEMAS PREVISTOS PARA OBTENER MÁS INFORMACIÓN

Ninguno

VI. LEVANTAMIENTO DE LA ASAMBLEA

Se levanta la asamblea a las ________________ p. m.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
March 15, 2024
12:30 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 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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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 Kings 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 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. Nathan Hickinbotham (Treasurer)	______	______
Ms. Lisa Irwin	______	______

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: **March 11, 2024 2:00 PM**
During its Special Board Meeting

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

SUBJECT: **California Virtual Educators United Initial Proposal for 2024-2025 negotiations with California Virtual Academy at Kings**

- **Article 8 – Evaluation Procedures**
- **Article 11 - Professional Work Day/Work Year**
- **Article 13 - Compensation**

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.

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 Second Interim Budget Update — BDRPT 01

Ratification of Disbursements — BDRPT 02

Approval of FY 2023-24 Selection of Independent Auditors — BDRPT 03

B. PERSONNEL

2023-24 Employment Agreements — BDRPT 04

C. INSTRUCTION AND CURRICULUM

Clubs Policies and Processes — BDRPT 05

Comprehensive School Safety Plan Update — BDRPT 06

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at ______P.M.

ORDEN DEL DÍA
AUDIENCIA PÚBLICA EN ASAMBLEA ORDINARIA DEL CONSEJO ADMINISTRATIVO
Academias Virtuales de California en Kings
15 de marzo de 2024
12:30 p. m.
Sede principal:
Reunión por Zoom: https://zoom.us/j/3446279195
Conferencia telefónica: (669) 900-9128
ID de la reunión: 344 627 9195

INSTRUCCIONES PARA LAS PRESENTACIONES AL CONSEJO POR PARTE DE LOS PADRES Y CIUDADANOS

Las Academias Virtuales de California en Kings (la "Escuela") agradece su participación en las asambleas del consejo escolar. El propósito de una asamblea pública del Consejo Administrativo (el "Consejo") es tratar los asuntos de la Escuela en público. Nos complace que asista y esperamos que participe de estas asambleas con frecuencia. Su participación nos asegura el interés continuo de la comunidad en nuestra Escuela. Para facilitarle la intervención/participación en nuestras asambleas, le ofrecemos las siguientes pautas.

1. Los órdenes del día están disponibles para todos los miembros de la audiencia en la puerta del salón de asambleas o solicitándolas en la Dirección de las Academias Virtuales de California (805-581-0202).

2. Los formularios de "Solicitudes para hablar" están disponibles para todos los miembros de la audiencia que deseen hablar sobre cualquier tema del orden del día o bajo la categoría general de "Comunicaciones orales". Los oradores también pueden solicitar que los incluyan en la "Lista de oradores" si llaman a la Dirección de las Academias Virtuales de California (805-581-0202) setenta y dos (72) horas antes de la asamblea.

3. La parte de "Comunicaciones orales" está reservada para que los miembros de la audiencia planteen temas que no están específicamente en el orden del día. Sin embargo, debido a las leyes sobre asambleas públicas, el Consejo solo puede escuchar su problema, pero no puede responder ni tomar medidas. Estas presentaciones se limitan a tres (3) minutos y el tiempo total asignado a temas que no están incluidos en el orden del día no excederá los quince (15) minutos. El Consejo puede indicarle al personal que responda a su inquietud o se le puede ofrecer la opción de regresar con un tema solicitado por los ciudadanos.

4. Con respecto a los temas que están en el orden del día, puede especificar ese tema del orden del día en su formulario de solicitud azul y se le dará la oportunidad de hablar durante cinco (5) minutos, como máximo, cuando el Consejo analice ese tema.

5. Se solicita a los oradores que, cuando se dirijan al Consejo, indiquen su nombre y dirección desde el estrado y respeten los límites de tiempo establecidos.

6. Los ciudadanos pueden solicitar que un tema relacionado con los asuntos escolares se incluya en un orden del día futuro mediante la presentación de una solicitud por escrito, al menos, setenta y dos (72) horas antes de cualquier asamblea ordinaria. Una vez que un tema de este tipo se haya incluido debidamente en el orden del día y se haya notificado al público, el Consejo puede responder, interactuar y tomar medidas al respecto.

Las Academias Virtuales de California en Kings no discriminan por motivos de edad, raza, credo, color, sexo, origen nacional, religión, género, discapacidad física o intelectual, ascendencia o estado civil, en ninguna de sus políticas, procedimientos o prácticas.
De conformidad con la Ley Federal sobre Estadounidenses con Discapacidades (Americans with Disabilities Act) (ADA, por sus siglas en inglés) y previa solicitud, la escuela semiautónoma (charter school) puede facilitar ayudas y servicios auxiliares razonables a personas calificadas con discapacidades. Las personas que necesiten una modificación alternativa adecuada del orden del día para participar en las asambleas del Consejo pueden comunicarse con la Dirección de las Academias Virtuales de California en Kings al (805) 581-0202.

I. INFORMACIÓN PRELIMINAR

A. APERTURA DE LA ASAMBLEA

El presidente del Consejo declaró abierta la asamblea a las ______p. m.

B. TOMA DE ASISTENCIA

	Presentes	Ausentes
Mr. Xavier Pina	_______	_______
Ms. Brenda Toro (Secretary)	_______	_______
Ms. Anastasia Alavezos (President)	_______	_______
Mr. Nathan Hickinbotham (Treasurer)	_______	_______
Ms. Lisa Irwin	_______	_______

C. SALUDO A LA BANDERA

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

HORA Y FECHA: 11 de marzo de 2024 a las 2:00 p. m.
Durante la asamblea ordinaria del Consejo

SEDE: reunión por Zoom: https://zoom.us/j/3446279195

ASUNTO:

Propuesta inicial de California Virtual Educaos Unidad para las negociaciones 2024-2025 con la California Virtual Academia en Kings

- Artículo 8 – Procedimientos de evaluación
- Artículo 11 - Jornada/Año de Trabajo Profesional
- Artículo 13 - Compensación

Apertura de audiencia pública: ____________________ p. m.

Cierre de la audiencia pública: ____________________ p. m.

II. COMUNICACIONES

A. COMUNICACIONES ORALES. Temas no incluidos en el orden del día: ninguna presentación individual tendrá una duración superior a tres (3) minutos y el tiempo total para tal efecto no excederá los quince (15) minutos. Normalmente, los miembros del Consejo no responderán a las presentaciones y no se podrá tomar ninguna medida. Sin embargo, el Consejo puede dar instrucciones al personal después de una presentación.

B. Para obtener más información: Informe del director
Se trata de una presentación de información que ha generado desde la asamblea anterior del Consejo.

C. Para obtener más información: análisis entre el Consejo y el personal.
La junta directiva y el personal discuten temas de interés mutuo.

D. Aprobación del acta de la asamblea anterior del Consejo

III. TEMAS CONSENSUADOS DEL ORDEN DEL DÍA

El Consejo considera que todos los asuntos incluidos en el orden del día consensuado son rutinarios y los aprobará o adoptará mediante una moción en la forma que se indica a continuación. A menos que un miembro del Consejo solicite específicamente que se sigan debatiendo o se retiren del orden del día, estos temas no se analizarán antes de que el Consejo los someta a votación. El director recomienda la aprobación de todos los temas del orden del día consensuado.

IV. MEDIDAS PREVISTAS

A. TEMAS COMERCIALES

Segunda actualización del presupuesto provisional para el año fiscal 2023-24 BDRPT 01

Ratificación de los desembolsos BDRPT 02

Aprobación de la selección de auditores independientes para el año fiscal 2023-24 BDRPT 03

B. TEMAS DEL PERSONAL

Contratos de trabajo y despidos durante 2023-2024 BDRPT 04

C. TEMAS DE LA INSTRUCCIÓN Y DEL CURRÍCULO

Políticas y procesos de los clubes
BDRPT 05

Actualizaciones del "Comprehensive School Safety Plan"
(Plan Integral de Seguridad Escolar) BDRPT 06

D. TEMAS DE LOS SERVICIOS PARA ALUMNOS

Ninguno

V. TEMAS PREVISTOS PARA OBTENER MÁS INFORMACIÓN

Ninguno

VI. LEVANTAMIENTO DE LA ASAMBLEA

Se levanta la asamblea a las ________________ p. m.