

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sonoma
September 9, 2025
1:00 P.M.

Primary Location:

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

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

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

1425 Stewart Dr., Fairfield, CA 94533

2130 Millwood Ct., Santa Rosa, CA 95403

307 San Marcus Drive, Vallejo CA. 94590

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

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

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email carobinson@caliva.org.
2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." Speakers may also request to be placed on "Speakers List" by calling the California Virtual Academy Office (805-581-0202) or emailing carobinson@caliva.org seventy-two hours in advance of the meeting.
3. The "Oral Communications" portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item. In the event a member of the public speaks to the Board in a language other than English, their allowed public comment time will be doubled to allow time for translation of their comments.
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. 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 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 _____ P.M.

B. ROLL CALL

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

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: September 9, 2025 1:00 PM
During its Regular Board Meeting

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

SUBJECT: On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

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.
 - End of Year Report
 - K12 update on instructional and operational systems
- 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 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2025-26 Employment Agreements and Terminations BDRPT 03

C. INSTRUCTION AND CURRICULUM

ELA Tutoring Program BDRPT 04

Sudden Cardiac Arrest Response Policy BDRPT 05

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Tuesday December 9th, 2025

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

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

California Virtual Academy at San Joaquin

September 9, 2025

2:00 P.M.

Primary Location:

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

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

Alternate Locations:

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

363 E Edison Street, Manteca, CA 95336

395 Paseo Grande, San Lorenzo, CA 94580

245 W Jackson St, Hayward, CA 94544

**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. Caitlin Gale	_____	_____
Ms. Victoria Cortez	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: September 9, 2025 2:00 PM
During its Regular Board Meeting

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

SUBJECT: On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

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Board and staff discuss items of mutual interest.
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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 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2025-26 Employment Agreements and Terminations BDRPT 03

C. INSTRUCTION AND CURRICULUM

ELA Tutoring Program BDRPT 04

Sudden Cardiac Arrest Response Policy BDRPT 05

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Tuesday December 9th, 2025

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
September 9, 2025
3:45 P.M.

Primary Location:

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

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

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

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

1500 E Anaheim St, Wilmington, CA 90744

14311 Ventura Blvd, Sherman Oaks, CA 91423

**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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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

NOTICE OF PUBLIC HEARING

TIME AND DATE: September 9, 2025 3:45 PM
During its Regular Board Meeting

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

SUBJECT: On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

- A. **ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to

presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

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- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - End of Year Report
 - K12 update on instructional and operational systems

- 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 member, Jordan Sutton
- Recognition of resignation, Contrina Fields

IV. SCHEDULED FOR ACTION

A. BUSINESS

- | | |
|--|----------|
| FY 2024-25 Unaudited Actual Revenue and Expenditure Report | BDRPT 01 |
| | |
| Ratification of Disbursements | BDRPT 02 |

B. PERSONNEL

- | | |
|--|----------|
| 2025-26 Employment Agreements and Terminations | BDRPT 03 |
|--|----------|

C. INSTRUCTION AND CURRICULUM

- | | |
|---------------------------------------|----------|
| ELA Tutoring Program | BDRPT 04 |
| | |
| Sudden Cardiac Arrest Response Policy | BDRPT 05 |

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Tuesday December 9th, 2025

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

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

California Virtual Academy at San Diego

September 10, 2025

9:00 A.M.

Primary Location:

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

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

Alternate Locations:

18041 Starmont Lane, Huntington Beach CA 92649

957 Red Granite Rd, Chula Vista, CA 91913

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

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

The California Virtual Academy at San Diego (“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. Jack Creedon (President)	_____	_____
Dr. Ruben Garcia (Secretary)	_____	_____
Dr. Shelly Hess	_____	_____
Ms. Stephanie Green	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: September 10, 2025 9:00 AM
During its Regular Board Meeting

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

SUBJECT: On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

Opening of Public Hearing: ____ AM

Closing of Public Hearing: ____ AM

II. COMMUNICATIONS

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Board and staff discuss items of mutual interest.
 - End of Year Report
 - K12 update on instructional and operational systems
- D. Approval of Previous Board Meeting Minutes

III. **CONSENT AGENDA ITEMS**

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IV. **SCHEDULED FOR ACTION**

A. **BUSINESS**

FY 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. **PERSONNEL**

2025-26 Employment Agreements and Terminations BDRPT 03

C. **INSTRUCTION AND CURRICULUM**

ELA Tutoring Program BDRPT 04

Sudden Cardiac Arrest Response Policy BDRPT 05

D. **PUPIL SERVICES**

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Wednesday December 10th, 2025

VI. ADJOURNMENT

The meeting was adjourned at ____ A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
September 10, 2025
1:30 P.M.

Primary Location:

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

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

Alternate Locations:

3530 S. Cherry Ave, Fresno, CA 93706

2038 Gibson Ave, Clovis, CA 93611

3375 Peach Ave, Clovis, CA 93636

740 W. Alluvial #102 Fresno, Ca 93711

**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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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Ms. Anastasia Alavezos (President & Secretary)	_____	_____
Ms. Ruby Marquez	_____	_____
Ms. Adrienne Estes	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: September 10, 2025 1:30 PM

During its Regular Board Meeting

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

SUBJECT: On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

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- Proposal to seat new board member, Joanna Odabashian

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2025-26 Employment Agreements and Terminations BDRPT 03

C. INSTRUCTION AND CURRICULUM

ELA Tutoring Program BDRPT 04

Sudden Cardiac Arrest Response Policy BDRPT 05

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

Next scheduled board meeting is Wednesday December 10th, 2025

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
September 10, 2025
2:30 P.M.

Primary Location:

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

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

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

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

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5. 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. Anastasia Alavezos (President)

Mr. John Vargas

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: September 10, 2025 2:30 PM

During its Regular Board Meeting

LOCATION:

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

SUBJECT:

On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

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.
 - End of Year Report
 - K12 update on instructional and operational systems
- 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 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2025-26 Employment Agreements and Terminations BDRPT 03

C. INSTRUCTION AND CURRICULUM

ELA Tutoring Program BDRPT 04

Sudden Cardiac Arrest Response Policy BDRPT 05

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Wednesday December 10th, 2025

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
September 11, 2025
1:00 P.M.

Primary Location:

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

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

6206 Gloria Dr. #125, Sacramento, CA 95831

1366 Sundance Dr., Plumas Lake, CA 95961

1940 Columbia Drive, Yuba City, CA 95991

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

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

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

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

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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ 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: September 11, 2025 1:00 PM
During its Regular Board Meeting

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

SUBJECT: On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

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.
 - End of Year Report
 - K12 update on instructional and operational systems
- 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 2024-25 Unaudited Actual Revenue and Expenditure Report	BDRPT 01
Ratification of Disbursements	BDRPT 02

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 03
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C. INSTRUCTION AND CURRICULUM

ELA Tutoring Program	BDRPT 04
Sudden Cardiac Arrest Response Policy	BDRPT 05

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Thursday December 11th, 2025

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

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

California Virtual Academy at San Mateo

September 11, 2025

2:00 P.M.

Primary Location:

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

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

Alternate Locations:

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

9207 Orinda Way, Gilroy, CA 95020

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

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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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

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

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: September 11, 2025 2:00 PM
During its Regular Board Meeting

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

SUBJECT: On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

Opening of Public Hearing: ____ PM

Closing of Public Hearing: ____ PM

II. COMMUNICATIONS

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- B. For Information: Director's Report
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- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - End of Year Report
 - K12 update on instructional and operational systems
- 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 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2025-26 Employment Agreements BDRPT 03

C. INSTRUCTION AND CURRICULUM

ELA Tutoring Program BDRPT 04

Sudden Cardiac Arrest Response Policy BDRPT 05

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Thursday December 11th, 2025

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
September 12, 2025
10:00 A.M.

Primary Location: Zoom Meeting: <https://zoom.us/j/3446279195>
Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:
721 Clay Trail, Frazier Park, CA 93225
2252 Seton Ct., Claremont, CA 91711
602 Washington Ave, Taft, CA 93268
10808 Shannon Falls Dr. Bakersfield, Ca 93312

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

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

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

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

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

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: September 12, 2025 10:00 AM
During its Regular Board Meeting

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

SUBJECT: On behalf of California Virtual Educators United, the exclusive representative of the certificated bargaining unit at California Virtual Academies, we are formally notifying you of our intent to open bargaining for a full successor agreement for the 2026-27 school year pursuant to the provisions of our current collective bargaining agreement and applicable law. As this is a full successor year, we are exercising our right to open all articles for negotiation.

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.

- End of Year Report

- K12 update on instructional and operational systems

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, Yvette Villa

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01

Ratification of Disbursements BDRPT 02

B. PERSONNEL

2025-26 Employment Agreements and Terminations BDRPT 03

C. INSTRUCTION AND CURRICULUM

ELA Tutoring Program BDRPT 04

Sudden Cardiac Arrest Response Policy BDRPT 05

Approval of Tide Pool Field Trip BDRPT 06

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

Next scheduled board meeting is Thursday December 11th, 2025

VI. ADJOURNMENT

The meeting was adjourned at ____ A.M.