AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sonoma
December 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

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/9/25 meeting

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

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Tuesday February 10th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
December 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
19406 Benedict Dr., Woodbridge CA 95258

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.

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 San Joaquin 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 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. Dana Taylor	______	______
Ms. Caitlin Gale	______	______
Ms. Victoria Cortez	______	______

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/9/25 meeting

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, Kevin Odell

IV. SCHEDULED FOR ACTION

A. BUSINESS

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Tuesday February 10^{th}, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
December 9, 2025
3:30 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.

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 Los Angeles does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.
In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require 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. John Bodenschatz (President)	______	______
Ms. Stephanie Hansen-Sturm (Secretary)	______	______
Ms. Dezi Waterhouse	______	______
Mr. Jordan Sutton	______	______

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/9/25 meeting

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

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Tuesday February 10th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
December 10, 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:
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.

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 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 ______P.M.

B. ROLL CALL

	Present	Absent
Ms. Anastasia Alavezos (President & Secretary)	______	______
Ms. Ruby Marquez	______	______
Ms. Adrienne Estes	______	______
Ms. Joanna Odabashian	______	______

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/10/25 meeting

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

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Wednesday February 11th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
December 10, 2025
3:00 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195
Alternate Locations:
Armona Union School District, 11115 "C" St, Armona, CA 93202
Crossroads Charter Academy 418 W. Eighth St., Hanford, CA 93230
2038 Gibson Ave, Clovis, CA 93611

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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

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 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

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/10/25 meeting

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

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. **ITEMS SCHEDULED FOR INFORMATION**

- Next scheduled board meeting is Wednesday February 11th, 2026

VI. **ADJOURNMENT**

The meeting was adjourned at _____P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Mateo
December 11, 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:
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.

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 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 California Virtual Academy at San Mateo 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. Jennifer Larocque (Secretary)	______	______
Ms. Elena Miles	______	______

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/11/25 meeting

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

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Thursday February 12th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____A.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
December 11, 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.

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.

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 _ _ ___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

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/12/25 meeting

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

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Thursday February 12th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____A.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
December 11, 2025
12:00 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.

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 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

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/11/25 meeting

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

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Thursday February 12th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Diego
December 12, 2025
12:00 P.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.

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 San Diego 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 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. Stephanie Green	_______	_______

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.
- Compliance Report: Williams Complaints

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard/State Testing

D. Approval of Previous Board Meeting Minutes
- Minutes from 9/10/25 meeting

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

Fiscal Year 2024-25 Audit Certification	BDRPT 01
Fiscal Year 2025-26 First Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03
Human Resources Executive Search Services Agreement	BDRPT 13

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04

C. INSTRUCTION AND CURRICULUM

Establishment of State-Defined Alternate Diploma Pathway	BDRPT 05
2026-2027 School Calendar	BDRPT 06
Independent Study Policy	BDRPT 07
Instructional Materials List	BDRPT 08
English Learner Master Plan	BDRPT 09
Reclassification to Fluent English Proficient (RFEP) Criteria	BDRPT 10
Student Behavioral Health Concern Referral Policy	BDRPT 11

D. PUPIL SERVICES

None

V. <u>ITEMS SCHEDULED FOR INFORMATION</u>

- Next scheduled board meeting is Wednesday February 11th, 2026

VI. <u>ADJOURNMENT</u>

The meeting was adjourned at _____P.M.