

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS

California Virtual Academy at Los Angeles

June 9, 2026 | 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:

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

1500 E Anaheim St, Wilmington, CA 90744

14311 Ventura Blvd, Sherman Oaks, CA 91423

12955 4th Street, Yucaipa, CA 92399

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

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Mr. John Bodenschatz (President)	_____	_____
Ms. Stephanie Hansen-Sturm (Secretary)	_____	_____
Ms. Dezi Waterhouse	_____	_____
Mr. Jordan Sutton	_____	_____

C. FLAG SALUTE

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 9, 2026 | 10:00 A.M.

During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ A.M.

Closing of Public Hearing: ____ A.M.

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.

- None

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

- **Local Indicators**

The Local Indicators are a component of the California School Dashboard that measure a local educational agency's progress in implementing state priorities that are not assessed through statewide data, including basic services, implementation of academic standards, parent and family engagement, school climate, and access to a broad course of study.

- **End of Year Academic Review**

Presentation and discussion of CAASPP & ELPAC participation data, preliminary end-of-year academic performance data and key instructional highlights from the school year.

- **Arts and Music Program**

Guided by CAVA's core priorities to Engage, Connect, and Grow, this multi-year initiative is focused on thoughtfully developing and expanding arts opportunities for students and families through VAPA (virtual and performing arts) *coursework, student clubs, performances and showcases, family programming, community partnerships, and meaningful artistic experiences designed specifically for the virtual environment.*

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 20, 2026**

III. CLOSED SESSION

- **Conference with Labor Negotiator**

(Gov. Code § 54957.6)

Agency Designated Representatives: April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

IV. 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.

- None

V. SCHEDULED FOR ACTION

A. **BUSINESS**

Local Control Accountability Plan**BDRPT 01**

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school's goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp**BDRPT 02**

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

Adopted Budget**BDRPT 03**

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements**BDRPT 04**

The Board will consider ratification of disbursements as presented.

CalSTRS Charter School Certification Forms**BDRPT 15**

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws**BDRPT 16**

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

Certificate of Amendment of Articles of Incorporation**BDRPT 20**

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses**BDRPT 22**

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL**Employee Handbook****BDRPT 07**

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations**BDRPT 08**

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

C. INSTRUCTION AND CURRICULUM**Parent Student Handbook****BDRPT 09**

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

Comprehensive School Safety Plan

BDRPT 10

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by California law that outlines the school’s policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school activities.

Homeless Education Policy

BDRPT 17

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

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 San Joaquin

June 9, 2026 | 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:

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

2725 Durant Ave. Oakland, CA 94605

19406 Benedict Dr. Woodbridge CA 95258

331 Autumn Rain Dr Lathrop, CA 95330

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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. Dana Taylor	_____	_____
Ms. Caitlin Gale	_____	_____
Ms. Victoria Cortez	_____	_____
Mr. Kevin Odell	_____	_____

C. FLAG SALUTE

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 9, 2026 | 12:00 PM

During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ P.M.

Closing of Public Hearing: ____ P.M.

II. COMMUNICATIONS

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B. For Information: Director's Report

This is a presentation of information which has occurred since the previous Board meeting.

- None

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

- **Local Indicators**

The Local Indicators are a component of the California School Dashboard that measure a local educational agency's progress in implementing state priorities that are not assessed through statewide data, including basic services, implementation of academic standards, parent and family engagement, school climate, and access to a broad course of study.

- **End of Year Academic Review**

Presentation and discussion of CAASPP & ELPAC participation data, preliminary end-of-year academic performance data and key instructional highlights from the school year.

- **Arts and Music Program**

Guided by CAVA's core priorities to Engage, Connect, and Grow, this multi-year initiative is focused on thoughtfully developing and expanding arts opportunities for students and families through VAPA (virtual and performing arts) *coursework, student clubs, performances and showcases, family programming, community partnerships, and meaningful artistic experiences designed specifically for the virtual environment.*

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Special Meeting held on February 27, 2026**
- **Minutes from the Special Meeting held on April 2, 2026**

III. CLOSED SESSION

- **Conference with Labor Negotiator**

(Gov. Code § 54957.6)

Agency Designated Representatives: April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

IV. 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.

Election of Board Officers: Election of Board President and Secretary.

V. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school's goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp

BDRPT 02

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

Adopted Budget

BDRPT 03

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements

BDRPT 04

The Board will consider ratification of disbursements as presented.

Special Education Income Re-Allocation

BDRPT 06

The Board will review and consider approval of the re-allocation of Special Education revenues to align with program expenditures and funding requirements.

CalSTRS Charter School Certification Forms

BDRPT 15

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws

BDRPT 16

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

Certificate of Amendment of Articles of Incorporation

BDRPT 20

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses

BDRPT 22

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL

Employee Handbook

BDRPT 07

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations

BDRPT 08

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

Memorial Resolution Honoring Educator Vaughn Corden

The Board will consider adoption of a formal Memorial Resolution honoring Vaughn Corden, an educator whose classroom served CAVA @ San Joaquin students through an inter-school charter

partnership during the 2024–2025 school year. Mr. Corden passed away on April 12, 2026. The resolution establishes the Vaughn Corden Award for Kindness and Character as an annual student recognition, and authorizes a commemorative plaque to be presented to his family.

Resolution Honoring and Remembering Staff Members Who Passed Away During the 2025–26 School Year

The Board will consider adoption of a resolution honoring and remembering staff members who passed away during the 2025–26 school year in recognition of their service, dedication, and contributions to the school community.

C. INSTRUCTION AND CURRICULUM

Parent Student Handbook

BDRPT 09

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

Comprehensive School Safety Plan

BDRPT 10

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by California law that outlines the school’s policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school activities.

Homeless Education Policy

BDRPT 17

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

D. PUPIL SERVICES

- None

VI. ITEMS SCHEDULED FOR INFORMATION

CAVA2College Dual Enrollment and AP Assessment Access - Regional Equity Report and Action Plan

At the May 19–20, 2026 Leadership Summit, the CAVA2College program director raised a concern directly with board members regarding the absence of AP assessment testing centers serving Northern and Central California students. The LCAP reflects declining A-G completion rates across all student groups. The board requests a formal administrative report on current testing center availability by region, existing facility access agreements, and a proposed action plan to ensure equitable access for all CAVA students regardless of geography.

Learning Coach Engagement — Board Inquiry and Administrative Report

At the May 19–20, 2026 Leadership Summit, Learning Coach engagement was identified by multiple staff participants as a significant gap between stated commitments and current practice. The board requests a formal administrative report on the current LC engagement framework, available data on LC participation rates, and a proposed improvement plan with measurable benchmarks.

Family Engagement Strategy — Board Inquiry and Administrative Report

CAVA @ San Joaquin operates as a shared educational environment in which the school and family are active partners. Meaningful student success requires the same level of family engagement expected in any school setting, and the school has a responsibility to build a culture that reaches families where they are. Current data points to a systemic gap: the 2025–26 LCAP family survey yielded only 61 San Joaquin responses out of 455 network-wide, and the staff survey yielded only 10 San Joaquin responses out of 95 — the lowest of all CAVA schools. A subsequent parent-led outreach effort on the LC community platform targeting K and 5th grade families yielded zero response. The board requests a formal administrative report on current family engagement efforts, outcomes data, and a proposed strategy to strengthen the school-family partnership across all grade levels.

VII. ADJOURNMENT

The meeting was adjourned at ____ P.M.

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

California Virtual Academy at Sonoma

June 9, 2026 | 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:

1425 Stewart Dr., Fairfield, CA 94533

2130 Millwood Ct., Santa Rosa, CA 95403

307 San Marcus Drive, Vallejo CA. 94590

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

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

C. FLAG SALUTE

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 9, 2026 | 3:30 P.M.

During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

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Closing of Public Hearing: ____ P.M.

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D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 26, 2026**

III. CLOSED SESSION

- **Conference with Labor Negotiator**

(Gov. Code § 54957.6)

Agency Designated Representatives: April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

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D. PUPIL SERVICES

- None

VI. ITEMS SCHEDULED FOR INFORMATION

- None

VII. ADJOURNMENT

The meeting was adjourned at ____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS

California Virtual Academy at San Diego

June 10, 2026 | 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:

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

1 Path Plaza, Jersey City, NJ 07306

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In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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 _____ A.M.

B. ROLL CALL

	Present	Absent
Mr. Jack Creedon (President)	_____	_____
Dr. Ruben Garcia (Secretary)	_____	_____
Dr. Shelly Hess	_____	_____
Ms. Stephanie Green	_____	_____

C. FLAG SALUTE

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 10, 2026 | 10:00 A.M.

During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ A.M.

Closing of Public Hearing: ____ A.M.

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.

- None

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- **Local Indicators**

The Local Indicators are a component of the California School Dashboard that measure a local educational agency's progress in implementing state priorities that are not assessed through statewide data, including basic services, implementation of academic standards, parent and family engagement, school climate, and access to a broad course of study.

- **End of Year Academic Review**

Presentation and discussion of CAASPP & ELPAC participation data, preliminary end-of-year academic performance data and key instructional highlights from the school year.

- **Arts and Music Program**

Guided by CAVA's core priorities to Engage, Connect, and Grow, this multi-year initiative is focused on thoughtfully developing and expanding arts opportunities for students and families through VAPA (virtual and performing arts) *coursework, student clubs, performances and showcases, family programming, community partnerships, and meaningful artistic experiences designed specifically for the virtual environment.*

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 27, 2026**

III. CLOSED SESSION

- **Conference with Labor Negotiator**

(Gov. Code § 54957.6)

Agency Designated Representatives: April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

IV. 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.

- None

V. SCHEDULED FOR ACTION

A. **BUSINESS**

Local Control Accountability Plan

BDRPT 01

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school’s goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp

BDRPT 02

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

Adopted Budget

BDRPT 03

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements

BDRPT 04

The Board will consider ratification of disbursements as presented.

Establish Authority to Reallocate Income

BDRPT 05

Review and consideration of a resolution to establish authority to reallocate specific amounts of special education funding to or from the school in future board actions.

Special Education Income Re-Allocation

BDRPT 06

The Board will review and consider approval of the re-allocation of Special Education revenues to align with program expenditures and funding requirements.

CalSTRS Charter School Certification Forms

BDRPT 15

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws

BDRPT 16

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

Certificate of Amendment of Articles of Incorporation

BDRPT 20

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses

BDRPT 22

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL

Employee Handbook

BDRPT 07

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations

BDRPT 08

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

C. INSTRUCTION AND CURRICULUM

Parent Student Handbook

BDRPT 09

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

Comprehensive School Safety Plan

BDRPT 10

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by California law that outlines the school's policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school activities.

Homeless Education Policy

BDRPT 17

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

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 Kings

June 10, 2026 | 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:

7105 Outingdale Drive, Bakersfield CA 93309

Armona Union School District, 11115 "C" St, Armona, CA 93202

Crossroads Charter Academy 418 W. Eighth St., Hanford, CA 93230

**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 jgorin@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 jgorin@caliva.org seventy-two hours in advance of the meeting.
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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.
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In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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

Ms. Anastasia Alavezos (President)	_____	_____
Mr. Xavier Pina	_____	_____
Mr. John Vargas	_____	_____

C. FLAG SALUTE

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 10, 2026 | 12:00 P.M.

During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ P.M.

Closing of Public Hearing: ____ P.M.

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.

- None

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

- **Local Indicators**

The Local Indicators are a component of the California School Dashboard that measure a local educational agency's progress in implementing state priorities that are not assessed through statewide data, including basic services, implementation of academic standards, parent and family engagement, school climate, and access to a broad course of study.

- **End of Year Academic Review**

Presentation and discussion of CAASPP & ELPAC participation data, preliminary end-of-year academic performance data and key instructional highlights from the school year.

- **Arts and Music Program**

Guided by CAVA's core priorities to Engage, Connect, and Grow, this multi-year initiative is focused on thoughtfully developing and expanding arts opportunities for students and families through VAPA (virtual and performing arts) *coursework, student clubs, performances and showcases, family programming, community partnerships, and meaningful artistic experiences designed specifically for the virtual environment.*

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 20, 2026**

III. CLOSED SESSION

- **Conference with Labor Negotiator**

(Gov. Code § 54957.6)

Agency Designated Representatives: April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

IV. 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.

- None

V. SCHEDULED FOR ACTION

A. **BUSINESS**

Local Control Accountability Plan

BDRPT 01

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school's goals, actions, expenditures, and progress related to improving student outcomes, and

because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp

BDRPT 02

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

Adopted Budget

BDRPT 03

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements

BDRPT 04

The Board will consider ratification of disbursements as presented.

CalSTRS Charter School Certification Forms

BDRPT 15

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws

BDRPT 16

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

Certificate of Amendment of Articles of Incorporation

BDRPT 20

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses

BDRPT 22

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL

Employee Handbook

BDRPT 07

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations

BDRPT 08

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

C. INSTRUCTION AND CURRICULUM

Parent Student Handbook

BDRPT 09

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

Comprehensive School Safety Plan

BDRPT 10

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by California law that outlines the school’s policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school

activities.

Homeless Education Policy

BDRPT 17

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

D. PUPIL SERVICES

- None

VI. ITEMS SCHEDULED FOR INFORMATION

- None

VII. ADJOURNMENT

The meeting was adjourned at ____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS

California Virtual Academy at Fresno

June 10, 2026 | 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

296 N. Magnolia Ave, Clovis, CA 93611

3375 Peach Ave, Clovis, CA 93636

740 W. Alluvial Ave, #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 jgorin@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 jgorin@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.
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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.

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In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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 Trevino	_____	_____
Ms. Adrienne Estes	_____	_____
Ms. Joanna Odabashian	_____	_____

C. FLAG SALUTE

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 10, 2026 | 2:00 P.M.

During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ P.M.

Closing of Public Hearing: _____ P.M.

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.

- None

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- **Local Indicators**

The Local Indicators are a component of the California School Dashboard that measure a local educational agency's progress in implementing state priorities that are not assessed through statewide data, including basic services, implementation of academic standards, parent and family engagement, school climate, and access to a broad course of study.

- **End of Year Academic Review**

Presentation and discussion of CAASPP & ELPAC participation data, preliminary end-of-year academic performance data and key instructional highlights from the school year.

- **Arts and Music Program**

Guided by CAVA's core priorities to Engage, Connect, and Grow, this multi-year initiative is focused on thoughtfully developing and expanding arts opportunities for students and families through VAPA (virtual and performing arts) *coursework, student clubs, performances and showcases, family programming, community partnerships, and meaningful artistic experiences designed specifically for the virtual environment.*

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 20, 2026**

III. CLOSED SESSION

- **Conference with Labor Negotiator**

(Gov. Code § 54957.6)

Agency Designated Representatives: April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

IV. 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.

- None

V. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school's goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp**BDRPT 02**

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

Adopted Budget**BDRPT 03**

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements**BDRPT 04**

The Board will consider ratification of disbursements as presented.

Special Education Income Re-Allocation**BDRPT 06**

The Board will review and consider approval of the re-allocation of Special Education revenues to align with program expenditures and funding requirements.

CalSTRS Charter School Certification Forms**BDRPT 15**

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws**BDRPT 16**

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

**Ratification of Memorandum of Understanding (MOU)
with Orange Center School District****BDRPT 18**

Review and consideration of ratification of the MOU as presented.

Certificate of Amendment of Articles of Incorporation**BDRPT 20**

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses**BDRPT 22**

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL**Employee Handbook****BDRPT 07**

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations**BDRPT 08**

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

C. INSTRUCTION AND CURRICULUM**Parent Student Handbook****BDRPT 09**

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and

student rights and responsibilities.

Comprehensive School Safety Plan

BDRPT 10

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by California law that outlines the school's policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school activities.

Homeless Education Policy

BDRPT 17

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

D. PUPIL SERVICES

- None

VI. ITEMS SCHEDULED FOR INFORMATION

- None

VII. ADJOURNMENT

The meeting was adjourned at ____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Mateo
June 11, 2026 | 10:00AM
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**

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

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

C. FLAG SALUTE

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 11, 2026 | 10:00 A.M.

During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ A.M.

Closing of Public Hearing: ____ A.M.

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.

- None

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- **Local Indicators**

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- **End of Year Academic Review**

Presentation and discussion of CAASPP & ELPAC participation data, preliminary end-of-year academic performance data and key instructional highlights from the school year.

- **Arts and Music Program**

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D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 23, 2026**

III. CLOSED SESSION

- **Conference with Labor Negotiator**

(Gov. Code § 54957.6)

Agency Designated Representatives: April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

IV. 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.

- None

V. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school's goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp**BDRPT 02**

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Adopted Budget**BDRPT 03**

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements**BDRPT 04**

The Board will consider ratification of disbursements as presented.

CalSTRS Charter School Certification Forms**BDRPT 15**

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws**BDRPT 16**

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

Certificate of Amendment of Articles of Incorporation**BDRPT 20**

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses**BDRPT 22**

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL**Employee Handbook****BDRPT 07**

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations**BDRPT 08**

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

C. INSTRUCTION AND CURRICULUM**Parent Student Handbook****BDRPT 09**

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

Comprehensive School Safety Plan**BDRPT 10**

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by California law that outlines the school's policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school activities.

Homeless Education Policy**BDRPT 17**

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

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 Maricopa

June 11, 2026 | 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:

2252 Seton Ct., Claremont, CA 91711

10808 Shannon Falls Dr. Bakersfield, Ca 93312

602 Washington Ave, Taft, CA 93268

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

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

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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. Heidi Grantham	_____	_____
Ms. Mirna Chalhoub	_____	_____

C. FLAG SALUTE

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 11, 2026 | 12:00 PM
During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ P.M.

Closing of Public Hearing: ____ P.M.

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.
- None

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

- **Local Indicators**

The Local Indicators are a component of the California School Dashboard that measure a local educational agency's progress in implementing state priorities that are not assessed through statewide data, including basic services, implementation of academic standards, parent and family engagement, school climate, and access to a broad course of study.

- **End of Year Academic Review**

Presentation and discussion of CAASPP & ELPAC participation data, preliminary end-of-year academic performance data and key instructional highlights from the school year.

- **Arts and Music Program**

Guided by CAVA's core priorities to Engage, Connect, and Grow, this multi-year initiative is focused on thoughtfully developing and expanding arts opportunities for students and families through VAPA (virtual and performing arts) *coursework, student clubs, performances and showcases, family programming, community partnerships, and meaningful artistic experiences designed specifically for the virtual environment.*

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 23, 2026**

III. CLOSED SESSION

- **Confidential Student Matter #06112026A**

- **Conference with Labor Negotiator**

(Gov. Code § 54957.6)

Agency Designated Representatives: April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

IV. 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.

- None

V. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school's goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp

BDRPT 02

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

Adopted Budget

BDRPT 03

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements

BDRPT 04

The Board will consider ratification of disbursements as presented.

Special Education Income Re-Allocation

BDRPT 06

The Board will review and consider approval of the re-allocation of Special Education revenues to align with program expenditures and funding requirements.

CalSTRS Charter School Certification Forms

BDRPT 15

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws

BDRPT 16

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

Certificate of Amendment of Articles of Incorporation

BDRPT 20

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses

BDRPT 22

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL

Employee Handbook

BDRPT 07

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations

BDRPT 08

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

C. INSTRUCTION AND CURRICULUM

Parent Student Handbook

BDRPT 09

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

Comprehensive School Safety Plan

BDRPT 10

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by California law that outlines the school’s policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school activities.

Homeless Education Policy

BDRPT 17

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

D. PUPIL SERVICES

- None

VI. ITEMS SCHEDULED FOR INFORMATION

- None

VII. ADJOURNMENT

The meeting was adjourned at ____ P.M.

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

California Virtual Academy at Sutter

June 11, 2026 | 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:

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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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.

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In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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

D.

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 11, 2026 | 3:30 P.M.

During the Regular Board Meeting

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

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ P.M.

Closing of Public Hearing: ____ P.M.

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.

- None

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

- **Local Indicators**
The Local Indicators are a component of the California School Dashboard that measure a local educational agency's progress in implementing state priorities that are not assessed through statewide data, including basic services, implementation of academic standards, parent and family engagement, school climate, and access to a broad course of study.
- **End of Year Academic Review**
Presentation and discussion of CAASPP & ELPAC participation data, preliminary end-of-year academic performance data and key instructional highlights from the school year.
- **Arts and Music Program**
Guided by CAVA's core priorities to Engage, Connect, and Grow, this multi-year initiative is focused on thoughtfully developing and expanding arts opportunities for students and families through VAPA (virtual and performing arts) *coursework, student clubs, performances and showcases, family programming, community partnerships, and meaningful artistic experiences designed specifically for the virtual environment.*

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on February 27, 2026**

III. CLOSED SESSION

- **Conference with Labor Negotiator**
(Gov. Code § 54957.6)
Agency Designated Representatives: April Warren, Head of School
Employee Organization: California Virtual Educators United (CVEU)

IV. 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.

- None

V. SCHEDULED FOR ACTION

A. **BUSINESS**

Local Control Accountability Plan

BDRPT 01

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the

school's goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp

BDRPT 02

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

Adopted Budget

BDRPT 03

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements

BDRPT 04

The Board will consider ratification of disbursements as presented.

CalSTRS Charter School Certification Forms

BDRPT 15

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws

BDRPT 16

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

Certificate of Amendment of Articles of Incorporation

BDRPT 20

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses

BDRPT 22

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL

Employee Handbook

BDRPT 07

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations

BDRPT 08

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

C. INSTRUCTION AND CURRICULUM

Parent Student Handbook

BDRPT 09

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

Comprehensive School Safety Plan

BDRPT 10

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by

California law that outlines the school's policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school activities.

Homeless Education Policy

BDRPT 17

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

D. PUPIL SERVICES

- None

VI. ITEMS SCHEDULED FOR INFORMATION

- None

VII. ADJOURNMENT

The meeting was adjourned at ____ P.M.

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
June 15, 2026 | 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:

2252 Seton Ct., Claremont, CA 91711

10808 Shannon Falls Dr. Bakersfield, Ca 93312

602 Washington Ave, Taft, CA 93268

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

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

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

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

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

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- **Election/Appointment of Board Secretary**

IV. SCHEDULED FOR ACTION

A. BUSINESS

- None

B. PERSONNEL

- None

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ____ A.M.

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Mateo
June 15, 2026 | 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:
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

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

- N/A

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- **Election/Appointment of Board Secretary**

IV. SCHEDULED FOR ACTION

A. BUSINESS

- None

B. PERSONNEL

- None

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ____ P.M.

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS**

California Virtual Academy at Sonoma

June 15, 2026 | 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:

1425 Stewart Dr., Fairfield, CA 94533

2130 Millwood Ct., Santa Rosa, CA 95403

307 San Marcus Drive, Vallejo CA. 94590

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

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

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

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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 or practices.

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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. Glenda Caddle (Board Chair)	_____	_____
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.

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

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

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- **Election/Appointment of Board Secretary**

IV. SCHEDULED FOR ACTION

A. BUSINESS

- None

B. PERSONNEL

- None

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ____ P.M.

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
June 15, 2026 | 4:00 P.M.**

Primary Location:

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

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

Alternate Locations:

7105 Outingdale Drive, Bakersfield CA 93309

Armona Union School District, 11115 "C" St, Armona, CA 93202

Crossroads Charter Academy 418 W. Eighth St., Hanford, CA 93230

**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 jgorin@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 jgorin@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.

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.

- **Election/Appointment of Board Secretary**

IV. SCHEDULED FOR ACTION

A. BUSINESS

- None

B. PERSONNEL

- None

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ____ P.M.

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
June 15, 2026 | 4:15 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

296 N. Magnolia Ave, Clovis, CA 93611

3375 Peach Ave, Clovis, CA 93636

740 W. Alluvial Ave, #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 jgorin@caliva.org.
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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 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 or practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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 (Board Chair & Secretary)	_____	_____
Ms. Ruby Trevino	_____	_____
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.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes

- N/A

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- **Election/Appointment of Board Secretary**

IV. SCHEDULED FOR ACTION

A. BUSINESS

- None

B. PERSONNEL

- None

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ____ P.M.

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
June 17, 2026 | 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:

**4329 Humanities Gateway, University of California, Irvine, Irvine, CA 92697
1500 E Anaheim St, Wilmington, CA 90744
14311 Ventura Blvd, Sherman Oaks, CA 91423
12955 4th Street, Yucaipa, CA 92399**

**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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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 or practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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 (Board Chair)	_____	_____
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.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes

- N/A

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- **Election/Appointment of Board Secretary**

IV. SCHEDULED FOR ACTION

A. BUSINESS

Consideration and Approval of One-Time Payment of Bonuses

BDRPT 22

(Tabled from June 9, 2026 meeting for review)

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL

- None

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ____ P.M.

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Diego
June 18, 2026 | 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:

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

1 Path Plaza, Jersey City, NJ 07306

**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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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 or practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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 ____ A.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

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B. For Information: Director's Report

This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes

- N/A

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.

- **Election/Appointment of Board Secretary**

IV. SCHEDULED FOR ACTION

A. BUSINESS

- None

B. PERSONNEL

- None

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ____ A.M.

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
June 18, 2026 | 12:30 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 to 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 (Board Chair)	_____	_____
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.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes

- N/A

III. CONSENT AGENDA ITEMS

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- **Election/Appointment of Board Secretary**

IV. SCHEDULED FOR ACTION

A. BUSINESS

- None

B. PERSONNEL

- None

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ____ P.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
June 18, 2026 | 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:

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

395 Paseo Grande San Lorenzo, CA 94580

19406 Benedict Dr. Woodbridge CA 95258

331 Autumn Rain Dr Lathrop, CA 95330

**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. Dana Taylor	_____	_____
Ms. Caitlin Gale	_____	_____
Ms. Victoria Cortez (Board Chair)	_____	_____
Mr. Kevin Odell	_____	_____

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.

- None

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- **Quality Assurance Status Report – K12/Stride**

Quality Assurance update on service performance, customer feedback metrics, and evaluation rubrics.

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Special Meeting held on April 2, 2026**

(Approval continued from the June 9, 2026 meeting pending requested revisions)

III. CLOSED SESSION

- **Conference with Legal Counsel – Anticipated Litigation**
Pursuant to Government Code § 54956.9(d)(2), one potential case

IV. 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.

V. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

(Tabled from June 9, 2026 meeting for review)

The Local Control and Accountability Plan (LCAP) is a three-year strategic plan that outlines the school's goals, actions, expenditures, and progress related to improving student outcomes, and because the school operates as a single-school district, the LCAP also serves as the School Plan for Student Achievement (SPSA) for purposes of Title program planning and funding.

ConApp

BDRPT 02

(Tabled from June 9, 2026 meeting for review)

The Consolidated Application (ConApp) is the annual application and reporting process required by the California Department of Education for local educational agencies to apply for and certify compliance with federal Title funding programs.

Adopted Budget

BDRPT 03

(Tabled from June 9, 2026 meeting for review)

The Board will consider approval of the Adopted Budget for the upcoming fiscal year, including proposed salary schedules.

Ratification of Disbursements

BDRPT 04

(Tabled from June 9, 2026 meeting for review)

The Board will consider ratification of disbursements as presented.

Special Education Income Re-Allocation

BDRPT 06

(Tabled from June 9, 2026 meeting for review)

The Board will review and consider approval of the re-allocation of Special Education revenues to align with program expenditures and funding requirements.

CalSTRS Charter School Certification Forms

BDRPT 15

(Tabled from June 9, 2026 meeting for review)

Approval for the Head of School to sign and submit CalSTRS charter school certification forms.

Approval of Amended Bylaws

BDRPT 16

(Tabled from June 9, 2026 meeting for review)

Consideration and approval of updated bylaws reflecting current legal and compliance requirements, including CalSTRS-related updates.

Certificate of Amendment of Articles of Incorporation

BDRPT 20

(Revised following the June 9, 2026 meeting and returned for board review)

Approval of Certificate of Amendment to support CalSTRS/CalPERS compliance requirements.

Consideration and Approval of One-Time Payment of Bonuses

BDRPT 22

(Tabled from June 9, 2026 meeting for review)

The Board will consider and take action on a one-time bonus payment for eligible employees.

B. PERSONNEL

Employee Handbook

BDRPT 07

(Tabled from June 9, 2026 meeting for review)

The Board will review and consider approval of the updated Employee Handbook, which outlines policies, procedures, and expectations for staff.

2025-26 Employment Agreements and Terminations

BDRPT 08

(Tabled from June 9, 2026 meeting for review)

The Board will review and consider ratification of 2025–26 Employment Agreements to support staffing needs based on enrollment demands for the 2025–26 school year.

C. INSTRUCTION AND CURRICULUM

Parent Student Handbook

BDRPT 09

(Tabled from June 9, 2026 meeting for review)

The Parent Student Handbook (PSHB) provides students and families with required information regarding school policies, procedures, academic expectations, student supports, and parent and student rights and responsibilities.

Comprehensive School Safety Plan

BDRPT 10

(Tabled from June 9, 2026 meeting for review)

The Comprehensive School Safety Plan (CSSP) is an annually reviewed plan required by California law that outlines the school’s policies, procedures, and emergency response protocols to help maintain a safe and supportive learning environment for students, staff, and school activities.

Homeless Education Policy

BDRPT 17

(Tabled from June 9, 2026 meeting for review)

The Board will consider the adoption of proposed updates to the Education for Homeless Children and Youth Board Policy.

D. PUPIL SERVICES

- None

VI. ITEMS SCHEDULED FOR INFORMATION

- None

VII. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Diego
June 22, 2026 | 2:15 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

1 Path Plaza, Jersey City, NJ 07306

**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 jgorin@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 jgorin@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 or practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to 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 (Board Chair)		
Dr. Ruben Garcia	_____	_____
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.

- None

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- None

D. Approval of Previous Board Meeting Minutes

- N/A

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- None

IV. CLOSED SESSION

- **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: (OAH: 2026060044)
- **CONFERENCE WITH LABOR NEGOTIATOR(S)**
Agency Designated Representative: Board Chair
Unrepresented Employee: Head of Schools

Report Out of Closed Session (Open Session)

Any reportable action taken during closed session will be reported in open session.

VI. SCHEDULED FOR ACTION

A. BUSINESS

- None

B. PERSONNEL

1. Board Approval of Compensation Comparability Study for Head of Schools Position
2. Board Chair: Required Oral Report Regarding Head of Schools Employment Agreement
3. Board Approval of Head of Schools Employment Agreement

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VII. ADJOURNMENT

The meeting was adjourned at ____ P.M.