

**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**

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

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email 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.
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 ____ 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

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THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

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

C. FLAG SALUTE

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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
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

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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

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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
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**

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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
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.

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Ms. Anastasia Alavezos (Board Chair & Secretary)	_____	_____
Ms. Ruby Trevino	_____	_____
Ms. Adrienne Estes	_____	_____
Ms. Joanna Odabashian	_____	_____

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

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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
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**

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

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

C. FLAG SALUTE

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- **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

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THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

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B. ROLL CALL

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

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director's Report

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

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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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 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

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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
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**

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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

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.

- **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

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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

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

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