

**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**

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

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email [jgorin@caliva.org](mailto: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](mailto:jgorin@caliva.org) seventy-two hours in advance of the meeting.
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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.

**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**

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- None

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

- **Local Indicators**

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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.

## **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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**BDRPT 17**

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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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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 \_\_\_\_\_ 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.

**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.

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**I. PRELIMINARY**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Present                      Absent

Ms. Anastasia Alavezos (President)	_____	_____
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.

**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.

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**I. PRELIMINARY**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

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

**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**

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- **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**

- **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.

**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.

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](mailto: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](mailto: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 \_\_\_\_ 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.

## **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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**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.

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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

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- None

V. SCHEDULED FOR ACTION

A. **BUSINESS**

**Local Control Accountability Plan**

**BDRPT 01**

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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.

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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.