AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
September 9, 2026 | 2:00 P.M.
Primary Location:
Zoom Meeting: https://caliva-org.zoom.us/j/2265454853
Conference Call: (669) 900-9128 | Meeting ID: 226 545 4853
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 DrLathrop, 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.

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 Joaquin does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures 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 Joaquin office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Ms. Dana Taylor	______	______
Ms. Caitlin Gale	______	______
Ms. Victoria Cortez	______	______
Mr. Kevin Odell	______	______

C. FLAG SALUTE

II. 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.

Caitlin Gale Resignation & Amy Soriano Appointment – District Rep./Board Member
The Board will accept Caitlin Gale's resignation and recognize her service. The Board will appoint Amy Soriano as Board Member and District Representative.

Federal Time & Effort Policy
Review and approval of the Federal Time & Effort Policy to ensure compliance with applicable federal requirements for documenting employee time and effort charged to federal programs.

III. 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.

- **2025–2026 End-of-Year Report**

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

- **2026–2027 School Opening & Platform Reliability Report from K12/Stride CEO, Mr. Robert Knowling Jr.**
  Formal introduction and presentation by K12 CEO Robert Knowling Jr. and executive leadership regarding opening-day platform performance, the Canvas integration technical post-mortem, family support queue remediation, and future operational alignment.

- **K12/Stride Computer Cost Increase Update**

- **Presentation of 2025–2026 HR Staffing, Retention, and Credential Report (Informational Report)**

- **Vendor Technology Service Level Agreement (SLA) & Contract Oversight (Discussion / Board Direction)**
  Board review of current Educational Products and Services Agreement [EPSA] technology service terms, and direction to administration and legal counsel regarding the development of a formal Technology SLA Amendment

- **Student Celebration Committee & CAVA Culture Initiative**
  Board authorization to establish the Student Celebration Committee and approve the 2026–2027 CAVA Culture Initiative scope and framework.

- **Discussion and Policy Direction: Cross-Campus Instructional Staff Disclosure Protocols (Discussion / Policy Direction)**
  Board discussion and direction regarding notification protocols when cross-campus instructional staff serving San Joaquin students are reassigned or separated.

D. <u>Approval of Previous Board Meeting Minutes</u>

- **Minutes from the Regular Meeting held on June 9, 2026**
- **Minutes from the Regular Meeting held on June 18, 2026**

IV. <u>SCHEDULED FOR ACTION</u>

A. BUSINESS

Updated Uniform Complaint Procedures (UCP) and Williams Complaint Policies and Procedures **BDRPT 01**
Approval of the updated UCP and Williams Complaint Policies and Procedures to align with current state requirements and ensure continued compliance with applicable laws and regulations.

Ratification of Disbursements **BDRPT 02**
The Board will consider ratification of disbursements as presented.

2025–2026 Unaudited Actuals Revenue and Expenditure Report **BDRPT 03**
Presentation of the 2025–2026 Unaudited Actuals Revenue and Expenditure Report for Board review and approval.

Revised Fiscal Policies and Procedures **BDRPT 04**
Review and approval of the revised Fiscal Policies and Procedures to ensure alignment with organizational best practices and GAAP.

2026–2027 Certificated and Classified Salary Schedules **BDRPT 05**
Review and approval of the 2026–2027 Certificated and Classified Salary Schedules.

2025–2026 Proposition 28 Annual & Final Expenditure Reporting Deadline **BDRPT 06**
Presentation of the 2025–2026 Proposition 28 Annual and Final Expenditure Report for Board review and approval.

B. PERSONNEL

Employment Agreements and Terminations **BDRPT 10**
The Board will review and consider ratification of 2026–27 Employment Agreements to support staffing needs based on enrollment demands for the 2026–27 school year.

C. INSTRUCTION AND CURRICULUM

State-Defined Alternate Diploma Pathway Policies **BDRPT 11**
Review and approval of the State-Defined Alternate Diploma Pathway Policies to align with current state requirements and applicable regulations.

Updated Independent Study Policy **BDRPT 12**
Consideration to approve the updated Independent Study Policy, reflecting the addition of Section 8 to ensure compliance with Education Code requirements and legal recommendations.

State Minimum Graduation Requirements Policy Revision **BDRPT 14**
Review and approval of the revised Minimum Graduation Pathway from General Education to ensure alignment with current graduation requirements and applicable state requirements.

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ______P.M.