



**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
June 17, 2026 | 2:30 P.M.**

Primary Location:

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

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

Alternate Locations:

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

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

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

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 Los Angeles does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures or practices. In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact California Virtual Academy at Los Angeles office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 2:30 P.M.

B. ROLL CALL

	Present	Absent
Mr. John Bodenschatz (Board Chair)	<u> X </u>	<u> </u>
Ms. Stephanie Hansen-Sturm (Secretary)	<u> X </u>	<u> </u>
Ms. Dezi Waterhouse	<u> X </u>	<u> </u>
Mr. Jordan Sutton	<u> X </u>	<u> </u>

C. FLAG SALUTE

- Led by April Warren

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.
- None.

B. For Information: Director's Report

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

Suzanne McCarty, Director of Elementary (Grades TK-2), provided a follow-up to a question raised at the previous Board meeting regarding the Parent Student Handbook revision changing the number of elementary academic conferences from three to two per school year.

Suzanne explained that the change reflects a reclassification of conferences rather than a reduction in family engagement opportunities. The initial enrollment conference, which focuses on student onboarding, assessments, and goal-setting, is no longer categorized as an academic conference. The two remaining conferences, held during the school year, are designated as academic conferences and focus on reviewing student progress, goals, and academic performance. As a result, families will continue to participate in the same number of one-on-one meetings with school staff.

Lara Titizian, Director of Elementary (Grades 3-5), was also available to answer questions. No further questions were raised by the Board.

- 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.

- **Election/Appointment of Board Secretary**

APPROVED

Nomination: Jennifer Gorin was nominated for the position of Board Secretary, replacing Stephanie Hansen-Sturm.

Moved by: John Bodenschatz

Seconded by: Stephanie Hansen-Sturm

Vote: Ayes: 4, Noes: 0

Motion carried. Jennifer Gorin was elected/appointed as Board Secretary, replacing Stephanie Hansen-Sturm in that role.

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.

- No questions asked.

B. PERSONNEL

- None

APPROVED

C. INSTRUCTION AND CURRICULUM

- None

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at 2:39 P.M.