

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Diego
June 18, 2026 | 10:00 A.M.**

ORIGINAL

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

9233 Balboa Ave, San Diego, CA 92123 *Corrected *

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

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

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email jgorin@caliva.org.
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the California Virtual Academy Office (805-581-0202) or emailing jgorin@caliva.org seventy-two hours in advance of the meeting.
3. The “Oral Communications” portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item. In the event a member of the public speaks to the Board in a language other than English, their allowed public comment time will be doubled to allow time for translation of their comments.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

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

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact California Virtual Academy at San Diego office at (805) 581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 10:01 A.M.

B. ROLL CALL

	Present	Absent
Mr. Jack Creedon (Board Chair)	<u> X </u>	<u> </u>
Dr. Ruben Garcia (Secretary)	<u> </u>	<u> X </u>
Dr. Shelly Hess	<u> X </u>	<u> </u>
Ms. Stephanie Green	<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.

- 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.

APPROVED

- **Election/Appointment of Board Secretary**

Nomination: Jennifer Gorin was nominated for the position of Board Secretary, replacing Dr. Ruben Garcia.

Moved by: Jack Creedon

Seconded by: Dr. Shelly Hess

Vote: Ayes: 3, Noes: 0, Absent:1

Motion carried. Jennifer Gorin was elected/appointed as Board Secretary, replacing Dr. Ruben Garcia in that role.

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 10:02 A.M.