AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
September 8, 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:
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.

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 Fresno 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 Fresno 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. Anastasia Alavezos (Board Chair)	______	______
Ms. Ruby Trevino	______	______
Ms. Adrienne Estes	______	______
Ms. Joanna Odabashian	______	______

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.

- **2025–2026 End-of-Year Report**

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

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

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 10, 2026**
- **Minutes from the Special Meeting held on June 15, 2026**

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.

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.

IV. SCHEDULED FOR ACTION

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

Revision to the Minimum Graduation Pathway from General Education **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.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sonoma
September 8, 2026 | 3:00 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:
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

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. Glenda Caddle (Board Chair)	______	______
Ms. Janell Smiley	______	______
Ms. Joyce Campbell	______	______
Ms. Tenisha Farr	______	______

C. FLAG SALUTE

II. COMMUNICATIONS

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- **2025–2026 End-of-Year Report**

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

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

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 9, 2026**
- **Minutes from the Special Meeting held on June 15, 2026**

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.

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.

IV. SCHEDULED FOR ACTION

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.

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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.

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Review and approval of the 2026–2027 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.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
September 8, 2026 | 4:00 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:
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 (Board Chair)	______	______
Mr. Xavier Pina	______	______
Mr. John Vargas	______	______

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.

- **2025–2026 End-of-Year Report**

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

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

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 10, 2026**
- **Minutes from the Special Meeting held on June 15, 2026**

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 of Jennifer Gorin as Board Secretary
Election/appointment following a prior meeting at which quorum was not established.

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.

IV. SCHEDULED FOR ACTION

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

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

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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. CONSENT AGENDA ITEMS

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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.

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- **2025–2026 End-of-Year Report**

C. For Information: Board/Staff Discussions

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. Approval of Previous Board Meeting Minutes

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

IV. SCHEDULED FOR ACTION

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**

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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.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Mateo
September 9, 2026 | 3:00 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:
Jefferson Elementary School District, 101 Lincoln Ave. Daly City, CA 94015
9207 Orinda Way, Gilroy, CA 95020

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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 Mateo 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 Mateo 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. Jennifer Larocque	______	______
Ms. Elena Miles	______	______

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.

- **2025–2026 End-of-Year Report**

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

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

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 11, 2026**
- **Minutes from the Special Meeting held on June 15, 2026**

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.

Resignation of Board Member Elena Miles

The Board will acknowledge and accept Elena Miles' resignation and recognize her service to the organization.

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.

IV. SCHEDULED FOR ACTION

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

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
September 9, 2026 | 4:00 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:
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.

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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.

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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	______	______
Ms. Dezi Waterhouse	______	______
Mr. Jordan Sutton	______	______

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.

- **2025–2026 End-of-Year Report**

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

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

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 9, 2026**
- **Minutes from the Special Meeting held on June 17, 2026**

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.

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.

IV. SCHEDULED FOR ACTION

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 Classified Salary Schedules **BDRPT 05**

Review and approval of the 2026–2027 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.

2026–2027 East San Gabriel Valley SELPA Local Plan **BDRPT 08**

Consideration of the 2026–2027 ESGV SELPA Local Plan to support continued special education services and participation.

Renewal of Marissa Vilchis as the ESGV SELPA Community Advisory Committee Parent Representative **BDRPT 09**

The Board will consider approval of the renewal of Marissa Vilchis' appointment as the parent representative to the East San Gabriel Valley (ESGV) SELPA Community Advisory Committee (CAC).

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.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Diego
September 11, 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:
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

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. Jack Creedon (President)	______	______
Dr. Ruben Garcia	______	______
Dr. Shelly Hess	______	______
Ms. Stephanie Green	______	______

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.

- **2025–2026 End-of-Year Report**

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

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

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 10, 2026**
- **Minutes from the Special Meeting held on June 18, 2026**
- **Minutes from the Regular Meeting held on June 22, 2026**

III. CLOSED SESSION

- **CONFERENCE WITH LABOR NEGOTIATOR(S)**
  Agency Designated Representative: Board Chair
  Unrepresented Employee: Head of Schools

  Report Out of Closed Session (Open Session)

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.

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.

V. SCHEDULED FOR ACTION

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

Board Ratification/Approval of Amendment to Head of Schools Contract **BDRPT 07**
Consideration and approval of an amendment to the Head of School Employment Agreement to reflect the actual work year and address Section 11 pending further CalSTRS guidance.

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

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 Sutter
September 11, 2026 | 3:00 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:
Meridian Elementary School District
15898 Central St. Meridian, CA, 95957
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 (Board Chair)	_____	______
Mr. Bryn Burns	_____	______
Ms. Angelina Dawson	_____	______

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.

- **2025–2026 End-of-Year Report**

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

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

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 11, 2026**
- **Minutes from the Special Meeting held on June 18, 2026**

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.

Resignation of Board Member Elena Miles
The Board will acknowledge and accept Elena Miles' resignation and recognize her service to the organization.

Approval of 2026-2027 CAVA at Sutter Board Calendar
The Board will review and consider approval of the 2026–2027 CAVA at Sutter Board Calendar.

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.

IV. SCHEDULED FOR ACTION

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

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
September 11, 2026 | 4:00 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:
1950 Wallace Ave. Apt F, Costa Mesa, CA 92627
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.

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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.

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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. Kelly Fellows (President)	_______	_______
Ms. Devon Freitas	_______	_______
Ms. Heidi Grantham	_______	_______
Ms. Mirna Chalhoub	_______	_______

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.

- **2025–2026 End-of-Year Report**

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

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

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 11, 2026**
- **Minutes from the Special Meeting held on June 15, 2026**

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.

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.

IV. SCHEDULED FOR ACTION

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