

**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
October 14, 2026 | 5:00 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
19406 Benedict Dr. Woodbridge CA 95258
331 Autumn Rain Dr. Lathrop, CA 95330
4100 Redwood Rd. Ste 20B, Oakland, CA 94619**

**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 agendaized 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. Victoria Cortez (Board Chair)	_____	_____
Ms. Amy Soriano	_____	_____
Ms. Dana Taylor	_____	_____
Mr. Kevin Odell	_____	_____

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.

- None

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- **Technology SLA Amendment Review**

Discussion and review of the Technology Service Level Agreement (SLA) Amendment, incorporating quantitative uptime standards, telemetry reporting, and family support response thresholds.

- **K12 Technical Telemetry & Dashboard Status Update**

Follow-up report on K12's progress in building CAVA San Joaquin's dedicated technical health dashboard and standing driver telemetry.

- **Student Celebration Committee & CAVA Culture Rollout**

Formal presentation by the Community Team and committee leadership regarding the fall event calendar, regional student recognition milestones, and LCAP engagement outreach, 2026–27 High School Graduation Operations Protocol.

- **Instructional & Academic Progress Update**
First-quarter academic health update and progress monitoring across elementary and secondary programs.
- **Annual Head of School Performance Evaluation Framework & HR Template Review**
Discussion and review of the Head of School performance evaluation framework and related HR materials.
- **NorCal Family Regional Town Hall Operational Plan & Calendar**
Discussion and review of the NorCal Family Regional Town Hall operational plan and calendar.
- **Review and Legal Purpose of School-Wide Family "Release of Liability" Communications**
Discussion and review of school-wide family "Release of Liability" communications and related considerations.

D. Approval of Previous Board Meeting Minutes
- None

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.

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 _____ P.M.