

APPROVED

Mission Academy

Minutes

Regular Board Meeting

Operated by Alta Vista Public Charter, Inc., A California Non-Profit
Public Benefit Corporation

Date and Time

Tuesday July 19, 2022 at 11:00 AM

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MDkyYWZkMzAtNTE2MS00YjIiTgwNzMtYTE0N2JkMDUzYWRm%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=313b5b8b-5696-4dda-9646-9caee2c2e1e1&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 268 775 082#

Directors Present

Barbara Willibrand (remote), Carol Stanford (remote), Claudette Beck (remote), John Dortch (remote), Michael Molloy (remote)

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

Board President Stanford read aloud the following notices regarding meeting logistics, accommodations and audio recording.

MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@missionacademyhs.org. The public may also provide comments telephonically during the "Public Comment" section of the meeting agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

Carol Stanford called a meeting of the board of directors of Mission Academy to order on Tuesday Jul 19, 2022 at 11:00 AM.

B. Roll Call and Establishment of Quorum

C. Pledge of Allegiance

Board Secretary Beck led the pledge of allegiance.

D. Staff Introductions

Jeff Brown, CEO

Lindsay Reese, Area Superintendent

Jenna Unis, Principal

Jeff Martineau, V.P. of Charter Relations

Bill Thompson, Legal Counsel

Michelle Lopez, Legal Counsel, LLAC

E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

Jeff Martineau discussed Assembly Bill 361, signed by Governor Newsom on September 16, 2021, and explained that the law exempts the board from certain provisions of the Brown Act related to teleconference meetings during states of emergency, as long as the Board makes required findings as detailed in the law. Under AB 361, boards that would like to continue to meet remotely must determine by majority vote whether, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees. Mr. Martineau directed the board members to the resolution located in their packet and recommended the board approve the Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Michael Molloy made a motion to adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

John Dorch seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Michael Molloy Aye

Carol Stanford Aye

Barbara Willibrand Aye

Claudette Beck Aye

John Dorch Aye

F. Approve Agenda for the July 19 2022, Regular Public Meeting of the Board of Directors

Barbara Willibrand made a motion to approve Agenda for the July 19 2022, Regular Public Meeting of the Board of Directors.

Claudette Beck seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Molloy	Aye
Claudette Beck	Aye
Barbara Willibrand	Aye
Carol Stanford	Aye
John Dortch	Aye

G. Approve Minutes of the June 3, 2022, Regular Public Meeting of the Board of Directors

Michael Molloy made a motion to approve the minutes from Regular Board Meeting on 06-03-22.

Barbara Willibrand seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Barbara Willibrand	Aye
Carol Stanford	Aye
Michael Molloy	Aye
John Dortch	Aye

II. Public Comment

A. Public Comment

Board President Stanford read the following announcement for members of the public:

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. In accordance with the Brown Act, no action may occur at this time, but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

Board President Stanford asked if there were any members of the public who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

III. Public Hearing

A. Open Public Hearing

Claudette Beck made a motion to open the public hearing.
Michael Molloy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Barbara Willibrand	Aye
Carol Stanford	Aye
Michael Molloy	Aye
John Dortch	Aye
Claudette Beck	Aye

B.

The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Personalized Learning Policy

Board President Stanford announced the public hearing opened at 11:07 a.m.

Lindsay Reese informed the board that on June 30, 2022, Governor Newsom signed Assembly Bill 181, which is the state budget trailer bill. AB 181 provides a base increase to the LCFF funding, as well as additional grant funds.

In addition to the various fiscal items contained in the state bill, AB 181 requires the school to revise the school's personalized learning policies. Ms. Reese then directed the board to the redlined Revised Personalized Learning Policy included in their board packet and reviewed the changes which included removing language concerning the academic content required of independent study instruction, streamlining the procedures that trigger tiered reengagement strategies for students and adding the special education teacher as a required signatory to the student master agreement, as applicable.

Lindsay Reese expressed the school is pleased with these changes and finds them helpful with the mission to ensure all students are engaged and on-track to graduate. Ms. Reese then asked if the board or any members of the public have any questions or comments on the revised Personalized Learning Policy.

Board President Stanford also asked if the board or any members of the public had any questions or comments on the revised Personalized Learning Policy.

C. Close Public Hearing

Hearing no comments from the public, Board President Stanford asked for a motion and closed the public hearing at 11:10 a.m.

Claudette Beck made a motion to close the public hearing.

Barbara Willibrand seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Michael Molloy	Aye
Claudette Beck	Aye
Carol Stanford	Aye
John Dortch	Aye
Barbara Willibrand	Aye

IV. Action Items

A. The Board will be asked to approve the Revised Personalized Learning Policy

Lindsay Reese recommended the board approve the revised Personalized Learning Policy that was shared during the Public Hearing.

John Dortch made a motion to approve the Revised Personalized Learning Policy.

Barbara Willibrand seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Carol Stanford	Aye
Claudette Beck	Aye
Michael Molloy	Aye
John Dortch	Aye

Roll Call

Barbara Willibrand Aye

V. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments

Jeff Brown thanked Ms. Reese for her report.

Board President Stanford thanked Ms. Reese.

VI. Closing Items

A. Next Regular Board Meeting Date: August 4, 2022, 10:40am

B. Adjourn Meeting

Claudette Beck made a motion to adjourn the meeting.

Barbara Willibrand seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Michael Molloy Aye

John Dortch Aye

Carol Stanford Aye

Barbara Willibrand Aye

Claudette Beck Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:13 AM.

Respectfully Submitted,
Claudette Beck

Accommodations. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

Public Documents. To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to publiccomments@missionacademyhs.org.