

Paseo Grande Charter School

Regular Board Meeting

Operated by Sierra Educational Advancement Corp., A California
Non-Profit Public Benefit Corporation

Date and Time

Wednesday September 1, 2021 at 12:00 PM PDT

Location

Conference Line: (661) 249-6805 Code: 525676

MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to publiccomments@paseograndehs.org. Public comment on the day of the meeting can also be given 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.

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

I. Opening Items**12:00
PM**

Opening Items

A. Call the Meeting to Order

Carol
Stanford

| | Purpose | Presenter | Time |
|--|-----------------|----------------|------|
| B. Roll Call and Establishment of Quorum | | Carol Stanford | |
| Members of the Board Roll Call and Establishment of Quorum | | | |
| Carol Stanford, Board President | | | |
| Victoria Hancock, Board Secretary | | | |
| James Lott, Board Member | | | |
| C. Pledge of Allegiance | | Carol Stanford | |
| D. Staff Introductions | | Carol Stanford | |
| <i>At this time, staff members will be invited to state their names and titles.</i> | | | |
| E. Approve Agenda for the September 1, 2021, Regular Public Meeting of the Board of Directors | Vote | Carol Stanford | |
| F. Approve Minutes of the June 9, 2021, Regular Public Meeting of the Board of Directors | Approve Minutes | Carol Stanford | |
| G. Approve Minutes of the July 27, 2021, Regular Public Meeting of the Board of Directors | Approve Minutes | Carol Stanford | |

II. Public Comment

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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. 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. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. 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.

| | Purpose | Presenter | Time |
|--------------------------|---------|----------------|------|
| A. Public Comment | FYI | Carol Stanford | |

III. School Reports and Information

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|--|---------|---------------|
| A. Principal Update | FYI | Lorna Garces |
| B. Annual Lifelong Learning Administrative Corporation (LLAC) Services Report | FYI | Shellie Hanes |
| C. Finance Update and Budget Overview for School Year 2021-2022 | Discuss | Guita Sharifi |
| D. Annual Board Training Announcement | FYI | Shellie Hanes |

IV. Public Hearing

| | | |
|---|---------|----------------|
| A. Open Public Hearing | Vote | Carol Stanford |
| B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Revised Budget Overview for Parents for the 2021-2022 school year | Discuss | Shellie Hanes |
| C. Close Public Hearing | Vote | Carol Stanford |

V. Action Items

| | | |
|--|------|------------------|
| A. The Board will be asked to approve the Revised Budget Overview for Parents for the 2021-2022 school year | Vote | Shellie Hanes |
| B. The Board will be asked to approve the Unaudited Actuals for the 2020-21 school year | Vote | Guita Sharifi |
| C. The Board will be asked to approve the Revised June 30, 2020, Annual Audit Report for the school | Vote | Wilkinson Hadley |
| D. The Board will be asked to approve the Revised Charter School Accounting Manual | Vote | Guita Sharifi |

| | Purpose | Presenter | Time |
|--|---------|-------------------|------|
| | Vote | Jeff Martineau | |
| E. The Board will be asked to approve the Area Superintendent Evaluation Tool for the 2021-2022 school year | | | |

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

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|-------------------------------------|-----|-------------------|
| A. Observations and Comments | FYI | Carol Stanford |
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VII. Closing Items

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| A. Next Board Meeting Date: October 20, 2021, 12:00pm | FYI | Carol Stanford |
| B. Adjourn Meeting | Vote | Carol Stanford |

Accommodations. 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@paseograndehs.org.