

San Diego Mission Academy

Operated by Alta Vista Public Charter, Inc.

A California Non-Profit Public Benefit Corporation

Date and Time

Tuesday October 13, 2020 at 2:30 PM PDT

Location

Conference Line: (661) 249-6805 Code:210224

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 vmendoza@sdmissionacademy.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.

REMINDER

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

Agenda

| | Purpose | Presenter | Time |
|---|---------|-----------|----------------|
| I. Opening Items | | | 2:30 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | | |
| B. Roll Call and Establishment of Quorum | | | |
| Members of the Board Roll Call and Establishment of Quorum | | | |
| Carol Stanford, Board President | | | |
| Claudette Beck, Board Secretary | | | |
| Mike Molloy, Board Member | | | |
| John Dortch, Board Member | | | |

- B. The Board will be asked to approve the revised San Diego Mission Academy Conflict of Interest Policy Vote Christine Kasitz
- C. The Board will be asked to approve the revised salary ranges for the Area Superintendent Vote Jeri Vincent

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

- A. Observations and Comments FYI

VI. Closing Items

- A. Adjourn Meeting Vote

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 vmendoza@sdmissionacademy.org.