

San Diego Mission Academy

Special Board Meeting Operated by Alta Vista Public
Charter, Inc.

A California Non-Profit Public Benefit Corporation

Date and Time

Wednesday April 14, 2021 at 2:00 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			2:00 PM
Opening Items			

Purpose Presenter Time

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

Barbara Willibrand, Board Member

C. Pledge of Allegiance

D. Staff Introductions

At this time, staff members will be invited to state their names and titles.

E. Approve Agenda for the April 14, 2021, Special Public Meeting of the Board of Directors Vote

II. Public Comment

A. Public Comment FYI

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.

III. Closed Session

A. Adjourn open public Board meeting to go into closed session. Vote

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(4).): (1 matter).

	Purpose	Presenter	Time
B. Adjourn closed session and reconvene to open public Board meeting.	Vote		
C. Report of action taken or recommendations made in closed session, if any.	FYI		

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

A. Observations and Comments	FYI		
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V. Closing Items

A. Adjourn Meeting	Vote		
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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.