

San Diego Mission Academy

Operated by Alta Vista Public Charter, Inc.

A California Non-Profit Public Benefit Corporation

Date and Time

Tuesday May 18, 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		Carol Stanford	
B. Roll Call and Establishment of Quorum		Carol Stanford	

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		Carol Stanford	
D. Staff Introductions		Carol Stanford	

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

E. Approve Agenda for the May 18, 2021, Regular Public Meeting of the Board of Directors	Vote	Carol Stanford	
F. Approve Minutes of the April 14, 2021, Special Public Meeting of the Board of Directors	Approve Minutes	Carol Stanford	

Approve minutes for Special Board Meeting Operated by Alta Vista Public Charter, Inc. on April 14, 2021

G. Approve Minutes of the April 20, 2021, Regular Public Meeting of the Board of Directors	Approve Minutes	Carol Stanford	
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Approve minutes for Operated by Alta Vista Public Charter, Inc. on April 20, 2021

II. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

A. Consent Agenda Items	Vote	Carol Stanford	
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1. The Board will be asked to approve the revised COVID-19 Plan for Resuming In-person Instruction, an addendum to the school's Health and Safety Plan

III. Public Comment

- | | | |
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| A. Public Comment | FYI | Carol Stanford |
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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.

IV. Action Items

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|---|------|------------|
| A. The Board will be asked to approve the Expanded Learning Opportunities Grant Plan | Vote | Jenna Unis |
|---|------|------------|

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

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| A. Observations and Comments | FYI | Carol Stanford |
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VI. Closing Items

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| A. Next Regular Board Meeting Date: June 14, 2021, 3:15pm | 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 vmendoza@sdmissionacademy.org.