

San Diego Mission Academy

Regular Board Meeting

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

Date and Time

Tuesday November 9, 2021 at 11:30 AM PST

Location

Conference Line: (661) 463-5403 Code: 985 117#

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 listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@sdmissionacademy.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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
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. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361	Vote	Carol Stanford	
F. Approve Agenda for the November 9, 2021, Regular Public Meeting of the Board of Directors	Vote	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, by dialing the teleconference line 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.

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

III. Public Hearing #1

A. Open Public Hearing	Vote	Carol Stanford	
-------------------------------	------	----------------	--

	Purpose	Presenter	Time
B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Educator Effectiveness Block Grant Plan	Discuss	Lindsay Reese	
C. Close Public Hearing	Vote	Carol Stanford	

IV. Public Hearing #2

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 Personalized Learning Policy	Discuss	Lindsay Reese	
C. Close Public Hearing	Vote	Carol Stanford	

V. Action Items

A. The Board will be asked to approve the Revised Personalized Learning Policy	Vote	Lindsay Reese	
---	------	---------------	--

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

A. Observations and Comments	FYI	Carol Stanford	
-------------------------------------	-----	----------------	--

VII. Closing Items

A. Next Regular Board Meeting Date: December 3, 2021, 1:30pm	FYI	Carol Stanford	
B. Adjourn Meeting	Vote	Carol Stanford	

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@sdmissionacademy.org.