

# San Diego Mission Academy

## Regular Board Meeting

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

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### Date and Time

Tuesday September 6, 2022 at 2:00 PM PDT

### Location

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_MDIhYTBmMGltZmUwMi00YTc0LWlxMzYtY2QxMDVjMjl0ODEx%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=d5ba6970-f7b4-461f-838a-930aa216b4a5&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_MDIhYTBmMGltZmUwMi00YTc0LWlxMzYtY2QxMDVjMjl0ODEx%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=d5ba6970-f7b4-461f-838a-930aa216b4a5&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 736 183 981#

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### 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 or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@sdmissionacademy.org](mailto: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

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Carol Stanford	
<b>B. Roll Call and Establishment of Quorum</b>		Carol Stanford	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Carol Stanford, Board President			
Claudette Beck, Board Secretary			
Mike Molloy, Board Member			
John Dortch, Board Member			
Barbara Willibrand, Board Member			
<b>C. Pledge of Allegiance</b>		Carol Stanford	
<b>D. Staff Introductions</b>		Carol Stanford	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the September 6, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Carol Stanford	
<b>G. Approve Minutes of the July 19, 2022, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Carol Stanford	
<b>H. Approve Minutes of the August 4, 2022, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Carol Stanford	

**II. Consent Items**

*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.*

<b>A. Consent Agenda Items</b>	Vote	Carol Stanford
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1. The Board will be asked to approve the Acceptable Use Policy for the Free Application for Federal Student Aid (FAFSA) or the California Dream Act Application (CADAA) Completion Requirement
2. The Board will be asked to approve the Revised School Safety Plan
3. The Board will be asked to approve the Revised Special Education Master Plan
4. The Board will be asked to approve the Revised English Learner Master Plan

**III. 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 or by clicking the weblink 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.*

<b>A. Public Comment</b>	FYI	Carol Stanford
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**IV. School Reports and Information**

<b>A. Principal Update</b>	FYI	Jenna Unis
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	Purpose	Presenter	Time
<b>B. Current Vendor List</b>	FYI	Lindsay Reese	
<b>C. Finance Update and Budget Overview for the 2022-2023 School Year</b>	FYI	Guita Sharifi	
<b>D. Annual Board Training Announcement</b>	FYI	Lindsay Reese	

#### **V. Action Items**

<b>A. The Board will be asked to approve the Unaudited Actuals for the 2021-2022 school year</b>	Vote	Guita Sharifi	
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#### **VI. Additional Corporate Officers and Board Members' Observations and Comments**

<b>A. Observations and Comments</b>	FYI	Carol Stanford	
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#### **VII. Closed Session**

<b>A. Adjourn open public Board meeting to go into closed session</b>	Vote	Carol Stanford	
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1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Gov. Code section 54957(b)(1).)  
Title: Area Superintendent

2. CONFERENCE WITH LABOR NEGOTIATOR  
(Gov. Code section 54957.6)  
Agency designated representative: Bill Thompson  
Unrepresented Employee: CEO

<b>B. Adjourn closed session and reconvene to open public Board meeting</b>	Vote	Carol Stanford	
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<b>C. Report of action taken or recommendations made in closed session, if any</b>	FYI	Carol Stanford	
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#### **VIII. Closing Items**

<b>A. Next Regular Board Meeting</b> Date: September 20, 2022, 11:00am	FYI	Carol Stanford	
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<b>B. Adjourn Meeting</b>	Vote	Carol Stanford	
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**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](mailto:publiccomments@sdmissionacademy.org).