

Ambassador Phillip V. Sanchez II Public Charter School

Regular Board Meeting

Operated by Crescent View South, Inc., A California Non-Profit Public Benefit Corporation

Date and Time

Thursday September 7, 2023 at 1:00 PM PDT

Location

Meeting Location: 4065 W. Ashcroft Ave, Fresno, CA 93722

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_MDkzMml3NTUtNmEwZC00YTlxLWJmZjAtOWNjMmEzZjU3OWZh%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=73776a99-1aba-476e-bd77-d85b42e90fe3&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 351 033 584#

MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@ambsanchezcharter2.org. The public may also provide comments 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			1:00 PM
Opening Items			
A.	Call the Meeting to Order	Arthur Renney	
B.	Roll Call and Establishment of Quorum	Arthur Renney	
Members of the Board Roll Call and Establishment of Quorum			
Arthur Renney, Board President			
Julia T. Keitges, Board Secretary			
Jacqueline Giacomazzi, Board Member			
P. Phillip Lien, Board Member			
Learning Centers Roll Call:			
830 Fresno Street, Fresno, CA 93706			
C.	Pledge of Allegiance	Arthur Renney	
D.	Staff Introductions	Arthur Renney	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E.	Approve Agenda for the September 7, 2023, Regular Public Meeting of the Board of Directors	Vote	Arthur Renney
F.	Approve Minutes of the June 1, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes	Arthur Renney
G.	The Board will be asked to confirm its acknowledgement that Armando Lopez has been appointed as a member of the Board of Directors by Educational Advancement Corporation, the sole member of Crescent View South, Inc., for the term September 7, 2023 through June 30, 2024	Vote	Bill J. Thompson

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 Arthur Renney

1. The Board will be asked to approve the revised English Learner Master Plan
2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure

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. The time allotted per presentation will not exceed three (3) minutes, unless 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 Arthur Renney

IV. School Reports and Information

- A.** Principal Update FYI Shacola Green
- B.** Vendor List FYI Gagendeep Gill
- C.** Finance Update and Finance Reporting Calendar FYI Guita Sharifi
for the 2023-2024 School Year
- D.** Annual Board Training Announcement FYI Gagendeep Gill
- E.** Legislative Update FYI Bob Morales

V. Action Items

A. The Board will be asked to approve the revised Charter School Accounting Manual Vote Guita Sharifi

	Purpose	Presenter	Time
B. The Board will be asked to approve the Unaudited Actuals for the 2022-2023 school year	Vote	Guita Sharifi	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Arthur Renney	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Arthur Renney	
<ul style="list-style-type: none"> 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent 2. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Kregel Unrepresented Employee: Superintendent 3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6) Agency designated representative: Steve Churchwell or Jenni Kregel Unrepresented Employee: Chief Operating Officer 			
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Arthur Renney	
C. Report of action taken or recommendations made in closed session, if any	FYI	Arthur Renney	
VIII. Action Items			
A. The Board will be asked to approve the position of Chief Operating Officer	Vote	Arthur Renney	
B. The Board will be asked to review and approve the Amended Common Paymaster Agreement	Vote	Bill Thompson	
C. The Board will be asked to review and approve compensation for the Superintendent	Vote	Arthur Renney	
D. The Board will be asked to review and approve compensation for the Chief Operating Officer	Vote	Arthur Renney	

	Purpose	Presenter	Time
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IX. Closing Items

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| A. Next Regular Board Meeting Date: October 12, 2023, 1:00pm | FYI | Arthur Renney | |
| B. Adjourn Meeting | Vote | Arthur Renney | |

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@ambsanchezcharter2.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.