

# Ambassador Phillip V. Sanchez II Public Charter School

## Regular Board Meeting

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

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### Date and Time

Thursday December 7, 2023 at 1:00 PM PST

### 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\\_OWJhZmFhZTEtN2lyOC00NzY4LTkyYzktOGM0NDQ4YzA0OWYy%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=efae9e13-1aae-4fef-82a1-2339b15cb267&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_OWJhZmFhZTEtN2lyOC00NzY4LTkyYzktOGM0NDQ4YzA0OWYy%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=efae9e13-1aae-4fef-82a1-2339b15cb267&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 366 265 427#

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### 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](mailto: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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Arthur Renney	
<b>B.</b>	Roll Call and Establishment of Quorum	Arthur Renney	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Arthur Renney, Board President			
Julia T. Keitges, Board Secretary			
Jacqueline Giacomazzi, Board Member			
P. Phillip Lien, Board Member			
Armando Lopez, Board Member			
<b>Learning Centers Roll Call:</b>			
830 Fresno Street, Fresno, CA 93706			
<b>C.</b>	Pledge of Allegiance	Arthur Renney	
<b>D.</b>	Staff Introductions	Arthur Renney	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E.</b>	Approve Agenda for the December 7, 2023, Regular Public Meeting of the Board of Directors	Vote Arthur Renney	
<b>F.</b>	Approve Minutes of the October 12, 2023, Regular Public Meeting of the Board of Directors	Approve Minutes Arthur Renney	
<b>II. Consent Agenda</b>			
<i>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.</i>			
<b>A.</b>	Consent Agenda Items	Vote Arthur Renney	

1. The Board will be asked to approve the revised School Safety Plan
2. 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
3. The Board will be asked to approve the E-Rate vendor selections
4. The Board will be asked to approve the updated Sequoia Administrative Resources agreement
5. The Board will be asked to approve the updated Scholastic Educational Resources agreement

**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.*

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|-------------------|-----|---------------|
| A. Public Comment | FYI | Arthur Renney |
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**IV. School Reports and Information**

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| A. Principal Update                            | FYI | Shacola Green  |
| B. Finance Update                              | FYI | Guita Sharifi  |
| C. Title 1 Program Evaluation for SY 2022-2023 | FYI | Rafael Aguilar |

**V. Action Items**

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|---|------|---------------|
| A. The Board will be asked to approve the June 30, 2023, Annual Audit Report for the school   | Vote | Guita Sharifi |
| B. The Board will be asked to approve the 2023-2024 First Interim Report  | Vote | Guita Sharifi |
| C. The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare the school’s 2022 Form 990, Return of Organization Exempt from Income Tax | Vote | Guita Sharifi |

	Purpose	Presenter	Time
<b>D.</b> The Board will be asked to approve the Proposition 28 – Arts and Music in Schools Plan	Vote	Gagandeep Gill	
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Arthur Renney	
<b>VII. Closed Session</b>			
<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Arthur Renney	
<p>1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  (Government Code section 54957(b)(1).)  Title: Superintendent</p>			
<b>B.</b> Adjourn closed session and reconvene to open public Board meeting	Vote	Arthur Renney	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Arthur Renney	
<b>VIII. Closing Items</b>			
<b>A.</b> Next Regular Board Meeting Date: February 15, 2024, 2:00pm followed by March 7, 2024, 1:00pm	FYI	Arthur Renney	
<b>B.</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@amsanchezcharter2.org](mailto:publiccomments@amsanchezcharter2.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.