

# 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 April 18, 2024 at 1:00 PM PDT

### Location

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

### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 213 904 438 373

Passcode: mqJtZr

### Or call in (audio only)

[+1 657-207-0015,,31096825#](#)

Phone Conference ID: 310 968 25#

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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 April 18, 2024, Regular Public Meeting of the Board of Directors	Vote	Arthur Renney	
<b>F.</b> Approve Minutes of the February 15, 2024, Regular Public Meeting of the Board of Directors	Approve Minutes	Arthur Renney	
<b>G.</b> Approve Minutes of the March 7 2024, 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</i>			

	Purpose	Presenter	Time
<i>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>			

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|-----------|--|------|---------------|
| <b>A.</b> | Consent Agenda Items   | Vote | Arthur Renney |
|           | <ul style="list-style-type: none"> <li>1. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures</li> <li>2. The Board will be asked to approve the revised Academic Integrity and Plagiarism Policy, an update to the school’s 2024-2025 Parent-Student Handbook</li> </ul> |      |               |

**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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|-----------|----------------|-----|---------------|
| <b>A.</b> | Public Comment | FYI | Arthur Renney |
|-----------|----------------|-----|---------------|

**IV. School Reports and Information**

- |           |  |     |                           |
|-----------|--|-----|---------------------------|
| <b>A.</b> | Finance Update   | FYI | Guita Sharifi             |
| <b>B.</b> | Legislative Update   | FYI | Bob Morales/Bill Thompson |
| <b>C.</b> | Principal Update   | FYI | Shacola Green             |
| <b>D.</b> | Local Control and Accountability Plan Goals and Metrics  | FYI | Rafael Aguilar            |
| <b>E.</b> | School Survey Report   | FYI | Rafael Aguilar            |
| <b>F.</b> | CDE Notification of 2022-2023 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for 2023-2024 Special Education Monitoring Activities | FYI | Amy McIntosh              |
| <b>G.</b> | 2024-2025 Draft Board Meeting Dates  | FYI | Arthur Renney             |

**V. Action Items**

- A.** The Board will be asked to approve the amended Conflict of Interest Code Vote Jeff Martineau
  
- B.** The Board will be asked to approve the Declaration of Need (DON) forms as a prerequisite to the issuance of an emergency permit and/or limited assignment permit for teachers at the School for the 2024-2025 School Year per California Code of Regulations §80026 Vote Gagendeep Gill

**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

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957(b)(1).)  
Title: Superintendent
- 2. CONFERENCE WITH LABOR NEGOTIATOR  
(Gov. Code section 54957.6)  
Agency designated representative: Steve Churchwell or Jenni Krengel  
Unrepresented Employee: Area Superintendent

- 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 Item**

- A.** The Board will be asked to review and approve the salary range for Area Superintendent compensation Vote Bill Thompson

Purpose Presenter Time

**IX. Closing Items**

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|-----------|---|------|---------------|
| <b>A.</b> | Next Regular Board Meeting Date: June 6, 2024,<br>11:30am | FYI  | Arthur Renney |
| <b>B.</b> | Adjourn Meeting   | Vote | Arthur Renney |

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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@ambsanchezcharter2.org](mailto:publiccomments@ambsanchezcharter2.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.