# 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 April 24, 2025 at 1:00 PM PDT

#### Location

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

#### **Microsoft Teams**

# Join the meeting now

Meeting ID: 225 367 059 466

Passcode: Wy67Pc6C

# Dial in by phone

+1 657-207-0015,,817624047#

Phone conference ID: 817 624 047#

#### **MEETING LOGISITICS**

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
Armando Lopez, Board Member

### **Learning Centers Roll Call:**

830 Fresno Street, Fresno, CA 93706

C. Pledge of Allegiance Arthur Renney

D. Staff Introductions Arthur Renney

At this time, staff members will be invited to state their names and titles.

**E.** Approve Agenda for the April 24, 2025, Regular Vote Arthur Renney Public Meeting of the Board of Directors

**F.** Approve Minutes of the February 27, 2025, Approve Arthur Renney Regular Public Meeting of the Board of Directors Minutes

# 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

Presenter Time Purpose

- 1. The Board will be asked to approve the 2025-26 Parent-Student Handbook
- 2. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure
- 3. The Board will be asked to approve the revised Title IX Policy Prohibiting Discrimination on the Basis of Sex
- 4. The Board will be asked to approve the revised Harassment, Intimidation, Discrimination and Bullying Policy
- 5. The Board will be asked to approve the revised Service Animal Policy
- 6. The Board will be asked to approve the Amira Learning screening instrument to assess students for risk of reading difficulties commencing with the 2025-2026 school year (Education Code section 53008)

#### III. **Public Comment**

IV.

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	
School Reports and Information				
A.	Finance Update	FYI	Guita Sharifi	
В.	Principal Update	FYI	Shacola Green	
C.	California Community Schools Partnership Program (CCSPP) Implementation Grant Update	FYI	Ricky White	
D.	Local Control and Accountability Plan Goals and Metrics	FYI	Rafael Aguilar	
E.	School Survey Report	FYI	Rafael Aguilar	
F.	CDE Notification of 2023-2024 Annual Determination Pursuant to the Individuals with Disabilities Education Act and Selection for	FYI	Amy McIntosh	

			Purpose	Presenter	Time
		2024-2025 Special Education Monitoring Activities			
	G.	Current Vendor List	FYI	Gagendeep Gill	
	Н.	2025-2026 Board Meeting Dates	FYI	Arthur Renney	
V.	Pul	olic Hearing			
	A.	Open Public Hearing	Vote	Arthur Renney	
	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	Gagendeep Gill	
	C.	Close Public Hearing	Vote	Arthur Renney	
VI.	Action Items				
	A.	The Board will be asked to approve the revised Personalized Learning Policy	Vote	Gagendeep Gill	
	В.	The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
	C.	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 2025-2026 School Year per California Code of Regulations §80026	Vote	Gagendeep Gill	
VII.	Additional Corporate Officers and Board Members' Observations and Comments				
	A.	Observations and Comments	FYI	Arthur Renney	
VIII.	Closed Session				
	A.	Adjourn open public Board meeting to go into	Vote	Arthur Renney	

closed session

Purpose Presenter Time

#### 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957(b)(1).)

Title: Superintendent

B.	Adjourn closed session and reconvene to open	Vote	Arthur Renney
	public Board meeting		
C.	Report of action taken or recommendations	FYI	Arthur Renney
	made in closed session, if any		

### IX. Closing Items

A.	Next Regular Board Meeting Date: May 29, 2025, 11:30am	FYI	Arthur Renney
В.	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.