

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
June 23, 2025
11:00 A.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

6206 Gloria Dr. #125, Sacramento, CA 95831

1366 Sundance Dr., Plumas Lake, CA 95961

1940 Columbia Drive, Yuba City, CA 95991

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Sutter (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email carobinson@caliva.org.
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the California Virtual Academy Office (805-581-0202) or emailing carobinson@caliva.org seventy-two hours in advance of the meeting.
3. The “Oral Communications” portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

California Virtual Academy at Sutter does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Sutter office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ A.M.

B. ROLL CALL

	Present	Absent
Ms. Angela Covil (President)	_____	_____
Mr. Bryn Burns (Secretary)	_____	_____
Ms. Angelina Dawson	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 23, 2025 11:00 AM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ AM

Closing of Public Hearing: _____ AM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual

Academy at Sutter and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Angela Covil						
Bryn Burns						
Angelina Dawson						

IV. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.
- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard Local Indicators
- Community Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

V. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at ____A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
June 23, 2025
12:30 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

Armona Union School District, 11115 "C" St, Armona, CA 93202
Crossroads Charter Academy 418 W. Eighth St., Hanford, CA 93230
2038 Gibson Ave, Clovis, CA 93611

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Kings ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at ____P.M.

B. ROLL CALL

Present Absent

Mr. Xavier Pina

Ms. Anastasia Alavezos (President)

Mr. John Vargas

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 23, 2025 12:30 PM

During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____PM

Closing of Public Hearing: ____PM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Kings and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Xavier Pina						
Anastasia Alavezos						
John Vargas						

IV. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
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Board and staff discuss items of mutual interest.
- Dashboard Local Indicators
- Community Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

V. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

Consolidated Application BDRPT 02

FY 2025-26 Preliminary Budget BDRPT 03

Ratification of Disbursements BDRPT 04

Proposition 28: Arts and Music in Schools Annual Report BDRPT 05

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 06

Employee Handbook BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan BDRPT 08

Family Engagement Policy BDRPT 09

K-2 Universal Dyslexia Screener BDRPT 10

Parent/Student Handbook BDRPT 11

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
June 23, 2025
1:30 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

721 Clay Trail, Frazier Park, CA 93225

2252 Seton Ct., Claremont, CA 91711

602 Washington Ave, Taft, CA 93268

1605 N Pine, Santa Maria, CA 93458

10808 Shannon Falls Dr. Bakersfield, Ca 93312

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at ____P.M.

B. ROLL CALL

	Present	Absent
Mr. Kelly Fellows (President)	_____	_____
Ms. Devon Freitas (Secretary)	_____	_____
Ms. Carly Parker	_____	_____
Ms. Heidi Grantham	_____	_____
Ms. Mirna Chalhoub	_____	_____
Ms. Yvette Villa	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 23, 2025 1:30 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____PM

Closing of Public Hearing: ____PM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:
April Warren, Head of School
Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Maricopa and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ Witnessed: _____ Date: _____

Name	Aye	No	Abstain	Absent	Moved	Second
Kelly Fellows						
Devon Freitas						
Heidi Grantham						
Carly Parker						
Yvette Villa						
Mirna Chalhoub						

IV. COMMUNICATIONS

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V. CONSENT AGENDA ITEMS

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will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
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Consolidated Application	BDRPT 02
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FY 2025-26 Preliminary Budget	BDRPT 03
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Ratification of Disbursements	BDRPT 04
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Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05
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B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 06
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Employee Handbook	BDRPT 07
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C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 08
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Family Engagement Policy	BDRPT 09
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K-2 Universal Dyslexia Screener	BDRPT 10
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Parent/Student Handbook	BDRPT 11
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E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS**

California Virtual Academy at San Diego

June 25, 2025

9:00 A.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

18041 Starmont Lane, Huntington Beach CA 92649

957 Red Granite Rd, Chula Vista, CA 91913

3375 Camino del Rio South Suite 130, San Diego, CA 92108

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at San Diego (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at ____ A.M.

B. ROLL CALL

	Present	Absent
Mr. Jack Creedon (President)	_____	_____
Dr. Ruben Garcia (Secretary)	_____	_____
Dr. Shelly Hess	_____	_____
Ms. Stephanie Green	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 25, 2025 9:00 AM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ AM

Closing of Public Hearing: ____ AM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual

Academy at San Diego and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Jack Creedon						
Ruben Garcia						
Shelly Hess						
Stephanie Green						

IV. COMMUNICATIONS

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Board and staff discuss items of mutual interest.
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V. CONSENT AGENDA ITEMS

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- Recognition of resignation from Lori Enroth

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
June 25, 2025
3:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

2038 Gibson Ave, Clovis, CA 93611

3375 Peach Ave, Clovis, CA 93636

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Anastasia Alavezos (President & Secretary)	_____	_____
Ms. Ruby Marquez	_____	_____
Ms. Adrienne Estes	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 25, 2025 3:00 PM

During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Fresno and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ Witnessed: _____ Date: _____

Name	Aye	No	Abstain	Absent
Anastasia Alavezos				
Adrienne Estes				
Ruby Marquez				

IV. COMMUNICATIONS

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- Recognition of resignation from Michael Alston

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

Consolidated Application

BDRPT 02

FY 2025-26 Preliminary Budget BDRPT 03

Ratification of Disbursements BDRPT 04

Proposition 28: Arts and Music in Schools Annual Report BDRPT 05

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 06

Employee Handbook BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan BDRPT 08

Family Engagement Policy BDRPT 09

K-2 Universal Dyslexia Screener BDRPT 10

Parent/Student Handbook BDRPT 11

Instructional Action Plan BDRPT 12

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
June 26, 2025
11:00 A.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

4329 Humanities Gateway, University of California, Irvine, Irvine, CA 92697

5850 7th Ave, Los Angeles, CA 90043

1881 W. Base Line St., San Bernardino, CA. 92411

14311 Ventura Blvd, Sherman Oaks, CA 91423

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Los Angeles (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the California Virtual Academy Office (805-581-0202) or emailing carobinson@caliva.org seventy-two hours in advance of the meeting.
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4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

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In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Los Angeles office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ A.M.

B. ROLL CALL

	Present	Absent
Mr. John Bodenschatz (President)	_____	_____
Ms. Stephanie Hansen-Sturm (Secretary)	_____	_____
Ms. Dezi Waterhouse	_____	_____
Ms. Contrina Fields	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 26, 2025 11:00 AM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ AM

Closing of Public Hearing: _____ AM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual

Academy at Los Angeles and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
John Bodenschatz						
Stephanie Hansen-Sturm						
Dezi Waterhouse						
Contrina Fields						

IV. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.
- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- Dashboard Local Indicators
- Community Plan for the 25-26 School Year
- D. Approval of Previous Board Meeting Minutes

V. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____ A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sonoma
June 26, 2025
1:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

Liberty School District, 170 Liberty Road, Petaluma, CA 94952

1425 Stewart Dr., Fairfield, CA 94533

2130 Millwood Ct., Santa Rosa, CA 95403

307 San Marcus Drive, Vallejo CA. 94590

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Glenda Caddle (President)	_____	_____
Ms. Janell Smiley	_____	_____
Ms. Joyce Campbell (Secretary)	_____	_____
Ms. Tenisha Farr	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 26, 2025 1:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at Sonoma and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Glenda Caddle						
Joyce Campbell						
Janell Smiley						
Tenisha Farr						

IV. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
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Board and staff discuss items of mutual interest.
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V. CONSENT AGENDA ITEMS

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VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

B. PERSONNEL

2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan	BDRPT 08
Family Engagement Policy	BDRPT 09
K-2 Universal Dyslexia Screener	BDRPT 10
Parent/Student Handbook	BDRPT 11

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
June 26, 2025
2:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

New Jerusalem Elementary School District, 31400 S. Koster Road, Tracy, CA 95304

363 E Edison Street, Manteca, CA 95336

Alameda County Library, 395 Paseo Grande, San Lorenzo, CA 94580

245 W Jackson St, Hayward, CA 94544

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THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Penny Wilkins (Treasurer)	_____	_____
Ms. Dana Taylor	_____	_____
Ms. Michelle Breitmaier	_____	_____
Ms. Victoria Cortez	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 26, 2025 2:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at San Joaquin and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Penny Wilkins						
Dana Taylor						
Michelle Breitmaier						
Victoria Cortez						

IV. COMMUNICATIONS

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- Recognition of resignation from Michelle Breitmaier
- Proposal to seat new board member, Caitlin Gale

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan BDRPT 01

Consolidated Application BDRPT 02

FY 2025-26 Preliminary Budget BDRPT 03

Ratification of Disbursements BDRPT 04

Proposition 28: Arts and Music in Schools Annual Report BDRPT 05

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 06

Employee Handbook BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan BDRPT 08

Family Engagement Policy BDRPT 09

K-2 Universal Dyslexia Screener BDRPT 10

Parent/Student Handbook BDRPT 11

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS**

California Virtual Academy at San Mateo

June 30, 2025

10:00 A.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

**Jefferson Elementary School District, 101 Lincoln Ave., Daly City, CA 94015
9207 Orinda Way, Gilroy, CA 95020**

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THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at ____ A.M.

B. ROLL CALL

	Present	Absent
Ms. Jennifer Larocque (Secretary)	_____	_____
Ms. Elena Miles	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: June 30, 2025 10:00 AM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____ AM

Closing of Public Hearing: ____ AM

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at San Mateo and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: _____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Elena Miles						
Jennifer Larocque						

IV. COMMUNICATIONS

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V. CONSENT AGENDA ITEMS

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- Recognition of resignation from Corrie Marquez-Canseco

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

Consolidated Application BDRPT 02

FY 2025-26 Preliminary Budget BDRPT 03

Ratification of Disbursements BDRPT 04

Proposition 28: Arts and Music in Schools Annual Report BDRPT 05

B. PERSONNEL

2024-25 Employment Agreements and Terminations BDRPT 06

Employee Handbook BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan BDRPT 08

Family Engagement Policy BDRPT 09

K-2 Universal Dyslexia Screener BDRPT 10

Parent/Student Handbook BDRPT 11

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at ____A.M.

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
June 30, 2025
11:30 A.M.**

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

New Jerusalem Elementary School District, 31400 S. Koster Road, Tracy, CA 95304
363 E Edison Street, Manteca, CA 95336
1500 E 14th St, San Leandro, CA 94577
245 W Jackson St, Hayward, CA 94544

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THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at ____ A.M.

B. ROLL CALL

	Present	Absent
Ms. Penny Wilkins (Treasurer)	_____	_____
Ms. Dana Taylor	_____	_____
Ms. Caitlin Gale	_____	_____
Ms. Victoria Cortez	_____	_____

C. FLAG SALUTE

II. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives:

April Warren, Head of School

Employee Organization: California Virtual Educators United (CVEU)

III. OPEN SESSION

Open Session Action Item:

Board Ratification of Collective Bargaining Agreement Between California Virtual Academy at San Joaquin and CVEU. This closes negotiations for the 2025-2026 school year.

Ayes:

No:

Abstain:

Approved: ____ **Witnessed:** _____ **Date:** _____

Name	Aye	No	Abstain	Absent	Moved	Second
Penny Wilkins						
Dana Taylor						
Caitlin Gale						
Victoria Cortez						

IV. COMMUNICATIONS

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- B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.
- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
- D. Approval of Previous Board Meeting Minutes
N/A

V. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

VI. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05

B. PERSONNEL

Employee Handbook

BDRPT 07

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan

BDRPT 08

Family Engagement Policy

BDRPT 09

K-2 Universal Dyslexia Screener

BDRPT 10

Parent/Student Handbook

BDRPT 11

E. PUPIL SERVICES

None

VII. ITEMS SCHEDULED FOR INFORMATION

None

VIII. ADJOURNMENT

The meeting was adjourned at _____ P.M.