AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sonoma
December 6, 2023
3:00 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The California Virtual Academy at Sonoma ("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).

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) 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 Sonoma 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

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 (Secretary)	_____	_____
Ms. Janell Smiley	_____	_____
Ms. Joyce Campbell	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 6, 2023 at 3:00 PM
During its Regularly Scheduled 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. 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.

D. Approval of Previous Board Meeting Minutes

III. 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.

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2022-23 Audit Certification BDRPT 01

LCAP Budget Update BDRPT 02

FY 2023-24 First Interim Budget Update BDRPT 03

Ratification of Disbursements BDRPT 04

ASB Fundraising Policies and Procedures BDRPT 05

B. PERSONNEL

2023-24 Employment Agreements and Terminations BDRPT 06

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates BDRPT 07

2024-2025 School Calendar BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Diego
December 7, 2023
2:00 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

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 _____P.M.

B. ROLL CALL

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

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 7, 2023 at 2:00 PM
During its Regularly Scheduled 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. 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

III. 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.

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2022-23 Audit Certification	BDRPT 01
LCAP Budget Update	BDRPT 02
FY 2023-24 First Interim Budget Update	BDRPT 03
Ratification of Disbursements	BDRPT 04
ASB Fundraising Policies and Procedures	BDRPT 05

B. PERSONNEL

2023-24 Employment Agreements and Terminations	BDRPT 06

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates	BDRPT 07
2024-2025 School Calendar	BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Joaquin
December 11, 2023
10:00 A.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The California Virtual Academy at San Joaquin ("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
Ms. Laurie Fracolli	_____	_____
Ms. Penny Wilkins (Treasurer)	_____	_____
Ms. Kate Nelson (President)	_____	_____
Ms. Dana Taylor	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 11, 2023 at 10:00 AM
During its Regularly Scheduled 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. 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: Staff Discussion
Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

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- **Remove board member, Laurie Fracolli**
- **Seat new board member, Jason Jones**

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2022-23 Audit Certification	BDRPT 01
LCAP Budget Update	BDRPT 02
FY 2023-24 First Interim Budget Update	BDRPT 03
Ratification of Disbursements	BDRPT 04
ASB Fundraising Policies and Procedures	BDRPT 05

B. PERSONNEL

2023-24 Employment Agreements and Terminations	BDRPT 06

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates	BDRPT 07
2024-2025 School Calendar	BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

- Gender support plan
- Parental Liberty doctrine policy
- Kate's upcoming resignation in June
- ASK process and follow–up
- Communication Opportunities
    - Teachers & staff
    - Enrolled families
    - CAVA-SJ Board Members
- Retention efforts
- Recruitment Campaign
- Update on the CAVA-SJ Teacher Contract
- CAVA-SJ Admin vision for our 6 counties
- Learning Coach App
    - Add an identifier for the LC's affiliation
    - Add marking to signify that a school official has responded and acknowledged the LCs
- CAVA-SJ Charter Compliance
- Announcements tailored to region

VI. ADJOURNMENT

The meeting was adjourned at _____ A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
December 11, 2023
12:00 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The California Virtual Academy at Maricopa ("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. Kelly Fellows (President)	_____	_____
Ms. Devon Freitas (Secretary)	_____	_____
Mr. Malcolm Jones	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 11, 2023 at 12:00 PM
During its Regularly Scheduled 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. 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

III. CONSENT AGENDA ITEMS

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- **Recognition of resignation, Malcolm Jones**
- **Proposal to seat new board member, Carly Parker**

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2022-23 Audit Certification	BDRPT 01
LCAP Budget Update	BDRPT 02
FY 2023-24 First Interim Budget Update	BDRPT 03
Ratification of Disbursements	BDRPT 04
ASB Fundraising Policies and Procedures	BDRPT 05

B. PERSONNEL

2023-24 Employment Agreements and Terminations	BDRPT 06

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates	BDRPT 07
2024-2025 School Calendar	BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at San Mateo
December 12, 2023
2:00 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

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. Stephen Warren (Secretary)	_____	_____
Ms. Holly Faultner (Treasurer)	_____	_____
Ms. Corrie Dorman	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 12, 2023 at 2:00 PM
During its Regularly Scheduled 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. COMMUNICATIONS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2022-23 Audit Certification	BDRPT 01
LCAP Budget Update	BDRPT 02
FY 2023-24 First Interim Budget Update	BDRPT 03
Ratification of Disbursements	BDRPT 04
ASB Fundraising Policies and Procedures	BDRPT 05

B. PERSONNEL

2023-24 Employment Agreements	BDRPT 06

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates	BDRPT 07
2024-2025 School Calendar	BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Fresno
December 12, 2023
3:00 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

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. Danny Davis (President)	_____	_____
Ms. Anastasia Alavezos (Secretary)	_____	_____
Mr. Nathan Hickinbotham (Treasurer)	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 12, 2023 at 3:00 PM
During its Regularly Scheduled 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. COMMUNICATIONS

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- **Proposal to seat new board member, Ruby Marquez**

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2022-23 Audit Certification	BDRPT 01
LCAP Budget Update	BDRPT 02
FY 2023-24 First Interim Budget Update	BDRPT 03
Ratification of Disbursements	BDRPT 04
ASB Fundraising Policies and Procedures	BDRPT 05

B. PERSONNEL

2023-24 Employment Agreements and Terminations	BDRPT 06

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates	BDRPT 07
2024-2025 School Calendar	BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
December 13, 2023
10:00 A.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

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).

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) 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)	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 13, 2023 at 10:00 AM
During its Regularly Scheduled 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. 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.

D. Approval of Previous Board Meeting Minutes

III. 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.

- **Proposal to seat new board member, Angelina Dawson**

IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2022-23 Audit Certification	BDRPT 01
LCAP Budget Update	BDRPT 02
FY 2023-24 First Interim Budget Update	BDRPT 03
Ratification of Disbursements	BDRPT 04
ASB Fundraising Policies and Procedures	BDRPT 05

B. PERSONNEL

2023-24 Employment Agreements and Terminations	BDRPT 06

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates	BDRPT 07
2024-2025 School Calendar	BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
December 13, 2023
2:00 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

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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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.

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appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Kings office at (805)581-0202.

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. Brenda Toro (Secretary)	_____	_____
Ms. Anastasia Alavezos (President)	_____	_____
Mr. Nathan Hickinbotham (Treasurer)	_____	_____
Ms. Lisa Irwin	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 13, 2023 at 2:00 PM
During its Regularly Scheduled 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. 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
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Board and staff discuss items of mutual interest.

D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2022-23 Audit Certification	BDRPT 01
LCAP Budget Update	BDRPT 02
FY 2023-24 First Interim Budget Update	BDRPT 03
Ratification of Disbursements	BDRPT 04
ASB Fundraising Policies and Procedures	BDRPT 05

B. PERSONNEL

2023-24 Employment Agreements and Terminations	BDRPT 06

C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates	BDRPT 07
2024-2025 School Calendar	BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
December 13, 2023
3:45 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/3446279195
Conference call: (669) 900-9128
Meeting ID: 344 627 9195

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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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 ____ P.M.

B. ROLL CALL

	Present	Absent
Mr. Frank Wilson (CFO)	_____	_____
Mr. John Bodenschatz (President)	_____	_____
Ms. Stephanie Hansen-Sturm (Secretary)	_____	_____
Ms. Dezi Waterhouse	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: December 13, 2023 at 3:45 PM
During its Regularly Scheduled 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. COMMUNICATIONS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

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LCAP Budget Update	BDRPT 02
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Ratification of Disbursements	BDRPT 04
ASB Fundraising Policies and Procedures	BDRPT 05

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C. INSTRUCTION AND CURRICULUM

Comprehensive School Safety Plan Updates	BDRPT 07
2024-2025 School Calendar	BDRPT 08

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

None

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.