

University Preparation School at CSU Channel Islands
1099 Bedford Drive, Camarillo, CA 93010
APPROVED Minutes for the Meeting held on Friday October 30, 2020
Virtual Via ZOOM

I. Opening Procedures

- A. Call to Order: The regular meeting of the Board of Directors of the University Preparation School at CSU Channel Islands was called to order by Marlo Hartsuyker at 1:31p.m. This meeting was held by teleconference in accordance with the Executive Orders N-25-20 and N-29-20.

B. Adoption of Agenda

Moved by *Jeanne Adams* **Seconded by** *Lindsay Walker*

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | x | | | |
| Carolyn Bernal | | | | x |
| Regina Carver | x | | | |
| Talya Drescher | x | | | |
| Marlo Hartsuyker | x | | | |
| Brian Sevier | | | | x |
| Jesus Torres | | | | x |
| Lindsay Walker | x | | | |

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

| | | |
|------------------|-------------------|------------------------|
| Jeanne Adams | <u> x </u> | <u> </u> |
| Carolyn Bernal | <u> </u> | <u> x </u> |
| Regina Carver | <u> x </u> | <u> </u> |
| Talya Drescher | <u> x </u> | <u> </u> |
| Marlo Hartsuyker | <u> x </u> | <u> </u> |
| Brian Sevier | <u> x </u> | <u> </u> late |
| Jesus Torres | <u> x </u> | <u> </u> late |
| Lindsay Walker | <u> x </u> | <u> </u> |

Administration

| | | |
|--------------------|-------------------|-------------------|
| Charmon Evans | <u> x </u> | <u> </u> |
| Darlene Hale | <u> </u> | <u> x </u> |
| Veronica Solorzano | <u> x </u> | <u> </u> |

E. Public Comments

Public comment was given. Parents expressed concerns over bias/prejudice that their children encountered and the administrator's response. A community member shared resources on anti-bias/anti bullying that his company provides. A parent expressed concern regarding the time of the meetings.

No emails

No Public Comments

F. Directors Reports

Charmon stated that she is very proud! The last two days I have seen children excited, and a little nervous. I think the teachers are more nervous than the children. Our campus supervisors are rock stars! All staff has been amazing. Our largest on campus class is 10 or 11 students. Monday we will have a new group of students. I have posted next to my desk the "Decision Tree" it gives every possible scenario to deal with COVID-19. It has been extremely helpful.

G. Board Reports, Correspondence, and Communications

Jeanne wanted to thank Marlo for the Board Governance Meeting. Also the PVSD public meeting was very moving. The various letters were incredible. Thank you to Jesus for attending in person.

H. Advisory and Auxiliary Reports

1. School Site Council

The meeting was cancelled.

2. ELAC

The meeting was cancelled.

3. Parent, Teacher, Student Association

Dine out, Presto Pasta

II. Regular Session

A. Consent Agenda

All items on the Consent Agenda are to be approved as one motion unless a Board member requests separate action on a specific item. Each item approved shall be deemed to have been read in full and adopted as recommended.

1. Minutes of the October 30, 2020 Regular Board Meeting

2. Ratify purchases/contracts over \$5000

Moved by Jeanne Adams Seconded by Brian Sevier

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | x | | | |
| Carolyn Bernal | | | | x |
| Regina Carver | x | | | |
| Talya Drescher | x | | | |
| Marlo Hartsuyker | x | | | |
| Brian Sevier | x | | | |
| Jesús Torres | x | | | |
| Lindsay Walker | x | | | |

A. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review and Approval of August Financials for UPCS, check register, credit card statement

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals (If Any):

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the August Financials for UPCS. Charmon went over financials, we have received \$527 thousand from the Cares Fund. A long discussion followed.

Moved by Jesus Torres Seconded by Jeanne Adams

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | x | | | |
| Carolyn Bernal | | | | x |
| Regina Carver | x | | | |
| Talya Drescher | x | | | |
| Marlo Hartsuyker | x | | | |
| Brian Sevier | x | | | |
| Jesús Torres | x | | | |
| Lindsay Walker | x | | | |

2. Topic/Agenda Item: Review and Approval of August Financials for UPCS, check register, credit card statement

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals (If Any):

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the August Financials for UPCS. Charmon went over financials, we have received \$527 thousand from the Cares Fund. A long discussion followed.

Moved by Jesus Torres Seconded by Jeanne Adams

| Board Member | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Jeanne Adams | x | | | |
| Carolyn Bernal | | | | x |
| Regina Carver | x | | | |
| Talya Drescher | x | | | |
| Marlo Hartsuyker | x | | | |
| Brian Sevier | x | | | |
| Jesús Torres | x | | | |
| Lindsay Walker | x | | | |

3. Topic/Agenda Item: Update on Charter Renewal

Personnel Involved: Charmon Evans

Charmon met with the district. They would like to renegotiate the MOU. They are looking at our contracted services, and would like us to take back Special Education and hire our own employees. They also want the PVSD representative on our board to be a current employee. Charmon will meet with PVSD board president Becky Kramer to discuss further. They are also looking at numbers for Technology. The vote will take place at the November 19th board meeting.

ADJOURN OPEN SESSION: 2:55

III. Closed Session

- A. Topic/Agenda Item: Public Employee #7000062
Discipline/Dismissal/Employment
Ratify the dismissal of employee #7000062**

| Board Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Jeanne Adams | x | | | |
| Carolyn Bernal | | | | x |
| Regina Carver | x | | | |
| Talya Drescher | x | | | |
| Marlo Hartsuyker | x | | | |
| Brian Sevier | x | | | |
| Jesús Torres | x | | | |
| Lindsay Walker | x | | | |

RECONVENE OPEN SESSION: 3:00

- IV. Board of Directors Announcements/Remarks**
None

- V. Future Agenda Items: Next Meeting, December 11, 2020, 1:30-4:00**

- VI. Adjournment: 3:02 p.m.**