

**University Preparation School at CSU Channel Islands
1099 Bedford Drive Camarillo, CA 93010**

Meeting of the Board of Directors

November 21, 2025

1:30-4:00

UPCS Library

AGENDA

**Public Comment: Instructions for Addressing the Board of Directors and
Requesting Agenda Items**

Any person may address the Board concerning any item within the school's jurisdiction for up to three (3) minutes during the public comment period. The total time devoted to presentations to the Board shall not exceed thirty (20) minutes unless additional time is granted by the Board. Members of the public attempting to make complaints or charges against an employee before the Board in open session will be referred to the appropriate staff member for the purpose of receiving a complaint form and filing a complaint under the school's established complaint procedures.

UPCS provides members of the public with reasonable accommodations under the Americans with Disabilities Act ("ADA") and the Fair Employment and Housing Act ("FEHA") to enable public participation in Board meetings and activities. Interested members of the public must contact the school to request accommodation no later than twenty-four (24) hours in advance of the meeting.

A. Call to Order

B. Roll Call	Present	Absent
<u>Board Members</u>		
Jeanne Adams	_____	_____
Regina Carver	_____	_____
Christina Gonzalez-Ornelas	_____	_____
Ernesto Guerrero	_____	_____
Veronica Rauschenberger	_____	_____
Kristopher Yeager	_____	_____
Celina Zacarias	_____	_____
<u>Administration</u>		
Charmon Evans	_____	_____
Echo Reves	_____	_____
Veronica Solorzano	_____	_____

C. Adoption of the Agenda

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

D. Pledge of Allegiance

E. Public Comments

F. Directors' Reports

G. Board Reports, Correspondence, and Communication

H. Advisory and Auxiliary Reports

1. School Site Council
2. ELAC
3. Parent, Teacher, Student Association

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 from the Study Session Meeting, September 19, 2025
2. Human Resources Activity Report, September & October
3. Purchases to ratify, September & October

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

B. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review and approval of the September and October Financials for UPCS

Personnel Involved: Lisa Boulos, 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 September and October Financials for UPCS

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

2. Topic/Agenda Item: Review and approval of the First Interim Financial Report. First Interim is due December 15 for the period ending October 31. The First Interim includes a certification of whether the LEA can meet its financial obligations.

Personnel Involved: Lisa Boulos/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 First Interim Financial Report

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

3. **Topic/Agenda Item: The Audit Committee will present the 2024-2025 Fiscal Audit for review and approval as prepared by Christy White Associates**
Personnel Involved: Charmon Evans, Regina Carver, and Veronica Rauschenberger
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 2024-2025 Audit.

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Christina Gonzalez-Ornelas				
Ernesto Guerrero				
Veronica Rauschenberger				
Kristopher Yeager				
Celina Zacarias				

4. **Topic/Agenda Item: State Test Score Presentation**
Personnel Involved: Echo Reves
5. **Topic/Agenda Item: Presentation of two distinct honors given to UPCS**
Educational Results Partnership (ERP) Honor Roll School for our high academic achievement and student success.
Innovate Public Schools Program, Top School Award for our work in closing the achievement gap for Latino students.
Personnel Involved: Charmon Evans

IV. Board of Directors Announcements/Remarks

- V. Future Agenda Items: Next Meeting, Friday, December 12, 2025, 1:30-4:00 p.m., Annual Organizational Meeting**

VI. Adjournment: