

**University Preparation School at CSU Channel Islands**  
**1099 Bedford Drive Camarillo, CA 93010**  
**Board of Directors Meeting**  
**University Preparation Charter School at CSU Channel Islands**

April 30, 2021

1:30-4:00

Virtual Via Zoom

<b>AGENDA</b>
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This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the University Preparation School at CSU Channel Islands shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

You are invited to a Zoom webinar.

When: Apr 30, 2021 01:30 PM Pacific Time (US and Canada)

Topic: Board of Directors Meeting - UPCS, April 30, 2021

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_i1kBGiT2S1CIVn7DZl5r6g](https://zoom.us/webinar/register/WN_i1kBGiT2S1CIVn7DZl5r6g)

After registering, you will receive a confirmation email containing information about joining the webinar.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English, and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time.

The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on University Preparation Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling email to [cevans@pleasantvalleysd.org](mailto:cevans@pleasantvalleysd.org). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.



- F. Director's Report**
- G. Board Reports, Correspondence, and Communications**
- H. Advisory and Auxiliary Reports**
  - 1. School Site Council**
  - 2. ELAC**
  - 3. Parent, Teacher, Student Association**

## **II. Regular Session**

### **A. Consent Agenda (1:35-1:40)**

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 March 26, 2021 Regular Board Meeting**
- 2. Review and approval of new staff for the 2021-2022 school year**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jeanne Adams				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Brian Sevier				
Jesús Torres				
Lindsay Walker				

### **B. Items for Action, Discussion and or Information**

- 1. Topic/Agenda Item: Review and Approval of the March Financials (1:40-1:50)**

**Personnel Involved:** Lisa Boulos

**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 March Financials.

Charmon Evans  
Executive Director

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

2. **Topic/Agenda Item: Review and Approval of updated Fiscal Policies and Procedures Policy #307 (1:50-2:00)**

**Personnel Involved:** Charmon Evans

**Fiscal Implications:**

**Options or Solutions (If applicable):**

**Director's Recommendation:** The Executive Director recommends approval of the updated Fiscal Policies and Procedures Policy #307

Charmon Evans

Executive Director

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

3. **Topic/Agenda Item: Review and Approval of contract engagement with Meg. -online Language Program (2:00-2:10)**

**Personnel Involved:** Charmon Evans

**Fiscal Implications:**

**Options or Solutions (If applicable):**

**Director's Recommendation:** The Executive Director recommends approval of contract engagement with Meg. -online Language Program

Charmon Evans

Executive Director

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

4. **Topic/Agenda Item: LCAP/ELO, Expanded Learning Opportunity Grant/IPI, In Person Instructional Grant Update (2:10-2:25)**  
**Personnel Involved:** Charmon Evans
5. **Topic/Agenda Item: Audit Committee Update (2:25-2:35)**  
**Personnel Involved:** Charmon Evans
6. **Topic/Agenda Item: Nominating Committee Update (2:35-2:45)**  
**Personnel Involved:** Charmon Evans

**III. Board of Directors Announcements/Remarks**

**IV. Future Agenda Items: Next Meeting, May 28, 2021**

**V. Adjournment**