

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

MINUTES for the Meeting held on Thursday, June 16, 2022
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 Talya Drescher at 1:45

B. Adoption of Agenda

Moved by *Regina Carver* **Seconded by** *Roberto Martinez*

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				x
Regina Carver	x			
Talya Drescher	x			
Marlo Hartsuyker				x
Roberto Martinez	x			
Jesus Torres	x			
Lindsay Walker	x			

C. Pledge of Allegiance-led by students on UPTV

D. Roll Call Present Absent

Board Members

Jeanne Adams	_____	_____x_____
Regina Carver	_____x_____	_____
Talya Drescher	_____x_____	_____
Marlo Hartsuyker	_____	_____x_____
Brian Sevier	_____x_____	_____
Jesus Torres	_____x_____	_____
Lindsay Walker	_____x_____	_____

Administration

Charmon Evans	_____x_____	_____
Veronica Solorzano	_____x_____	_____

- E. Public Comments – This is a chance for any members of the public in attendance to speak to the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown requirements.**

If you would like to make a public comment, you will need to raise your hand in zoom. You then will be called on by the board president.

NONE

F. Discussion/Information

- 1. Topic/Agenda Item: 2022-2023 Update to the 2022-2024 Local Control Accountability Plan for UPCS (LCAP); including the Budget Overview for Parents and Local Indicators**

Personnel Involved: Lisa Boulos/Charmon Evans

Charmon presented the LCAP. She stated that this will be adopted at the next meeting. A brief discussion followed.

- 2. Topic/Agenda Item: 2022-2023 Budget for UPCS**

Personnel Involved: Lisa Boulos/Charmon Evans

Lisa gave a very lengthy presentation.

G. PUBLIC HEARING

- 1. Public Hearings 2022-2023 LCAP (2:15-2:21)**

In accordance with Education Code 52062, a public hearing to solicit the recommendations and comments of the public regarding the proposed University Preparation Charter School (UPCS) Local Control Accountability Plan (LCAP) is being held. The K-12 finance system utilizes the Local Control Funding Formula (LCFF) which includes base, supplemental, and concentration grants as the funding streams. As part of the LCFF, local education agencies and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), using a template adopted by the California State Board of Education (SBE). The LCAP is required to identify goals and measure progress for student groups across multiple performance indicators. School districts and County Offices of Education are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), this process is recommended for charter schools, but not required. The UPCS LCAP has been developed with the input from diverse groups of educational partners. As required by Education Code, this is the 2021-2022 annual update to the LCAP. Adoption of the UPCS 2022-2023 LCAP is scheduled for June 29, 2022. As with any public comment session, members of the Board may not engage in conversation with individuals who may comment. However, members of the Board will consider the comments made in their deliberation.

No Public Present

2. Public hearing 22-23 Budget

Education code requires that prior to the adoption of the budget, the Board of Directors must convene a hearing specifically for members of the public to comment on the proposed school budget. As with any public comment session, members of the Board may not engage in conversation with individuals who may comment. However, members of the Board will consider the comments made in their deliberation.

No Public Present

II. Board of Directors Announcements/Remarks

V. Future Agenda Items: Next Meeting, Wednesday June 29, 2022, 1:30-4:00

Adoption of the 22-23 Budget

Adoption of the 22-23 LCAP package

Presentation of the Plan for Transitional Kindergarten

Presentation of the Plan for Expanded Learning Opportunity Program

VI. Adjournment: 3:05

DRAFT