

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

APPROVED Minutes for the Meeting held on Friday September 11, 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 4:12p.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> </u>	<u> x </u>
Marlo Hartsuyker	<u> x </u>	<u> </u>
Brian Sevier	<u> </u>	<u> x </u>
Jesus Torres	<u> x </u>	<u> </u>
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 Public Comments

F. Board Reports, Correspondence, and Communications

None

G. Discussion/Information

1. Topic/Agenda Item: Learning Continuity and Attendance Plan

Personnel Involved: Charmon Evans

Charmon gave a lengthy presentation of the new plan. The Plan will be brought to next meeting for approval.

H. Public Hearing

1. Public Hearing: The Board will conduct a public hearing to allow Members of the public the opportunity to comment on the Learning Continuity and Attendance Plan

No Public present/No emails received

II. Board of Directors Announcements/Remarks

III. Future Agenda Items: Next Meeting, September 28, 2020, 1:30-4:00

IV. Adjournment: 4:18 p.m.