

University Preparation School at CSU Channel Islands
1099 Bedford Drive, Camarillo, CA 93010
Special Meeting
Minutes for the Meeting held on Friday September 25, 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 3:03p.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 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			
Jesus Torres				x
Lindsay Walker				x

C. Pledge of Allegiance

D. Roll Call
Board Members

	Present	Absent
Jeanne Adams	<u> x </u>	<u> </u>
Carolyn Bernal	<u> x </u>	<u> </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>
Jesus Torres	<u> </u>	<u> x </u>
Lindsay Walker	<u> </u>	<u> x </u>

Administration

Charmon Evans	<u> x </u>	<u> </u>
Darlene Hale	<u> x </u>	<u> </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. Board Reports, Correspondence, and Communications

None

A. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review and Approval of changes to the Covid-19 Mitigation and Reopening Plan

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 changes to the Covid-19 Mitigation and Reopening Plan. Charmon stated the only change made is Preschool through 8th grade students must wear a mask while at school. A short discussion followed.

Moved by Carolyn Bernal Seconded by Talya Drescher

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

II. Board of Directors Announcements/Remarks

III. Future Agenda Items: Next Meeting, October 30, 2020

IV. Adjournment: 3:07 p.m.

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