

E. Public Comments-None

F. Directors' Reports

Charmon-We have been busy with the start of school. We have had several complaints from a few of our neighbors. They have been calling PVSD, the police department, and daily calls to administrative team. A few of our neighbors want to make families aware of things that bother them. Our Coffee with the Directors was attended by many parents complaining about the neighbors, calling them bullies. The parents are also concerned about the playgrounds. When will the projects be completed. After speaking with PVSD again, that Friday the contractors came and started the TK playground. The other playground will be complete sometime next year.

Echo-We have just finished the data chats regarding assessments with all grade levels. We have seen growth in all grades. Intervention groups have been started. The admin team has also started PGPs with teachers, each with ten teachers. November 16th we will host our annual dual parent night. We have started several afterschool programs. Art Trek, Bricks for kids, Ballet Folklorico, yearbook and builders club.

Veronica-out ill

**G. Board Reports, Correspondence, and Communications
None**

H. Advisory and Auxiliary Reports-Nothing to report

- 1. School Site Council-The first meeting of the year was held last week. Happy that all were in attendance. The first meeting consists of learning what is SSC.**
- 2. ELAC-Only one parent has volunteered, we are still looking for volunteers.**
- 3. Parent, Teacher, Student Association-They have started sending separate communication through parent square. Currently working on membership, spirit wear and Mabel's labels. Harvest Festival is scheduled for November third.**

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 of the August 24, 2023, Regular Board Meeting**
2. **Spring Consolidated Application**

Moved by Mindy Brookshire Seconded by Talya Drescher

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Melinda Brookshire	x			
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero				x
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker				x
Celina Zacarias				x

B. Items for Action, Discussion and or Information

1. **Topic/Agenda Item: Youth Truth Data Presentation**

Personnel Involved: Echo Reves and Erica Chambers

The survey was conducted in March of last year, students, staff and families third grade through eighth grade. Echo went over several the results of the survey.

2. **Topic/Agenda Item: Review and approval of the July Financials for UPCS**

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 July Financials for UPCS. Charmon went over financials due to Lisa B out ill. July financials are usually not presented. We have no ADA or recap of budget because we just approved.

Moved by Jeanne Adams Seconded by Mindy Brookshire

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Melinda Brookshire	x			
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero				x
Marlo Hartsuyker				x
Veronica Rauschenberger				
Lindsay Walker				

Celina Zacarias				
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3. Topic/Agenda Item: Review and Approval of the updates to the COVID Mitigation and Response 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 updates to the COVID Mitigation and Response Plan. Charmon stated that we need to review at least every six months. We offer testing/kits, and no longer have long lines waiting to be tested. We are following the standard five-day quarantine, upon return to school five days of mask wearing.

Moved by Mindy Brookshire Seconded by Jeanne Adams

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Melinda Brookshire	x			
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero				x
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker				x
Celina Zacarias				x

4. Topic/Agenda Item: Review and Approval of Board Authorizations, Pursuant to Education Code Section 44256 (b), the holder of a Multiple Subject Teaching Credential or a Standard Secondary Credential can teach a general elective that which does not have a credentialed subject area. The authorization shall be with the teacher's consent.

Kelly Ogg-Math

Personnel Involved: Charmon Evans

Fiscal Implications:

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Governing Board authorize the teaching assignment for the teacher listed. Charmon stated that it was an oversight not listing on last agenda.

Moved by Mindy Brookshire Seconded by Talya Drescher

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams	x			
Melinda Brookshire	x			
Regina Carver	x			
Talya Drescher	x			
Ernesto Guerrero				x
Marlo Hartsuyker				x
Veronica Rauschenberger	x			
Lindsay Walker				x
Celina Zacarias				x

ADJOURN OPEN SESSION- 2:36 pm

1. Closed Session

- A. Topic/Agenda Item: Discipline/Dismissal/Employment/Review
Executive Director Annual Review
Personnel Involved: Charmon Evans**

**RECONVENE OPEN SESSION: BOARD REPORT OUT ON ACTION TAKEN IN CLOSED SESSION, IF ANY
No action taken.**

III. Directors Announcements/Remarks

- IV. Future Agenda Items: Next Meeting, October 20, 2023, 1:30-4:00pm
Charmon announced that we may need to cancel the October meeting.**

V. Adjournment: 3:58 pm

