

University Preparation School at CSU Channel Islands
1099 Bedford Drive Camarillo, CA 93010
Special Meeting
Administrative Review Committee
University Preparation Charter School at CSU Channel Islands

June 30, 2023

1:00-1:30

Room D1

AGENDA

Public Comment: Instructions for Addressing the Board of Directors and Requesting Agenda Items

If a member of the public wishes to speak about an item on the agenda, a Speaker Sheet should be completed, including the number of the agenda item, OR if wishing to speak to an item not on the agenda, stating the topic on which s/he wishes to speak. The Speaker Sheet should be presented to the Board Secretary prior to the start of the meeting.

Individual speakers will be allowed three (3) minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes.

A member of the public wishing to place an item on the agenda should notify the University Preparation School office at least eight (8) days prior to the meeting date OR make such request when Future Agenda items are addressed. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on this agenda during this meeting. The Board may take action or refer to a later meeting any subject discussed in a presentation at this Board of Directors' meeting. Any Agenda Item is to be considered a Potential Action Item.

Opening Procedures (1:00-1:30)

A. Call to Order

B. Adoption of the Agenda

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jesus Torres				

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

Jesus Torres _____ _____

Administration

Charmon Evans _____ _____

E. Public Comments

ADJORN OPEN SESSION

II. Closed Session

A. Topic/Agenda Item: Public Employee/Employment/Review

Executive Director Annual Review

Personnel Involved: Jesus Torres/Charmon Evans

**RECONVENE OPEN SESSION: BOARD REPORT OUT ON ACTION
TAKEN IN CLOSED SESSION, IF ANY**

IV. Board of Directors Announcements/Remarks

V. Future Agenda Items: Next Meeting, TBD

VI. Adjournment