

**University Preparation School at CSU Channel Islands**  
**1099 Bedford Drive Camarillo, CA 93010**  
**Board of Directors Meeting**  
**University Preparation Charter School at CSU Channel Islands**

November 18, 2021

5:30-7:30

Virtual Via Zoom

<b>AGENDA</b>
---------------

The Board of Directors (“Board”) and employees of the University Preparation School at CSU Channel Islands shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

You are invited to a Zoom webinar.

When: Nov 18, 2021, 05:30 PM Pacific Time (US and Canada)

Topic: UPCS Board of Directors Meeting - November 18, 2021

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_CD08qIDKQACpOMhoR9CC0A](https://zoom.us/webinar/register/WN_CD08qIDKQACpOMhoR9CC0A)

After registering, you will receive a confirmation email containing information about joining the webinar.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English, and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time.

The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on University Preparation Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling email to [cevans@pleasantvalleysd.org](mailto:cevans@pleasantvalleysd.org). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

- A. Call to Order (5:30-5:40)**
- B. Adoption of the Agenda**

**Moved by \_\_\_\_\_Seconded by \_\_\_\_\_**

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Brian Sevier				
Jesús Torres				
Lindsay Walker				

- ### C. Pledge of Allegiance

- | D. | Roll Call | Present | Absent |
|----|-----------|---------|--------|
|----|-----------|---------|--------|

## Board Members

**Jeanne Adams**

Regina Carver

Talya Drescher

Marlo Hartsuyker

Brian Sevier

Jesús Torres

Lindsay Walker

## Administration

Charmon Evans

Darlene Hale

Veronica Solorzano

- 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 Act 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.

- ## F. Directors' Reports

- ## G. Board Reports, Correspondence, and Communication

## **H. Advisory and Auxiliary Reports**

- 1. School Site Council**
- 2. ELAC**
- 3. Parent, Teacher, Student Association**

## **II. Regular Session**

### **A. Consent Agenda (5:40-5:45)**

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 October 22, 2021, Regular Board Meeting**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jeanne Adams				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Brian Sevier				
Jesús Torres				
Lindsay Walker				

### **B. Items for Action, Discussion and or Information**

#### **1. Topic/Agenda Item: Review and approval of the Art Trek Contract for 2021-2022 (5:45-5:55)**

**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 Art Trek Contract.

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jeanne Adams				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Brian Sevier				
Jesús Torres				
Lindsay Walker				

2. **Topic/Agenda Item: Review and approval of the VCOE Agreement for Behavior Support Services (5:55-6:00)**

**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 VCOE Agreement for Behavior Support Services.

**Moved by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Brian Sevier				
Jesús Torres				
Lindsay Walker				

3. **Topic/Agenda Item: Review and Approval of recognition of Juneteenth, June 24th new Federal Holiday (6:00-6:10)**

**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 recognition of Juneteenth, June 24 new Federal Holiday

Charmon Evans  
Executive Director

**Moved by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Regina Carver				
Talya Drescher				
Marlo Hartsuyker				
Brian Sevier				
Jesús Torres				
Lindsay Walker				

4. **Topic/Agenda Item: Educator Effectiveness Plan (6:10-6:20)**  
**Personnel Involved:** Charmon Evans
5. **Topic/Agenda Item: Local Control Accountability Plan (LCAP) regular update. (6:20-6:30)**  
**Personnel Involved:** Charmon Evans
6. **Topic/Agenda Item: PROGRAMS (6:30-7:10)**
  - **Professional Development**  
**Personnel Involved:** Darlene/Becca
  - **Special Education Program**  
**Personnel Involved:** Veronica Solorzano/Erin Hoganson
  - **Social Emotional Programs/Supports**  
**Personnel Involved:** Erin Hoganson/Erica Chambers
  - **Intervention and Enrichment Programs**  
**Personnel Involved:** Katie Koch/Darlene Hale/Rebecca Kruse

### **III. Board of Directors Announcements/Remarks**

### **IV. Future Agenda Items: Next Meeting, December 10, 2021 Organizational Meeting, 1:30-4:00**

### **V. Adjournment**