

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

August 20, 2020

5:00-5:30

Virtual Via Zoom

AGENDA

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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 may also call in using the Zoom phone number: 669-900-683, <https://zoom.us/j/96794759721?pwd=S0pXUG10UmtrQmxZVFZlYnBSNGpvdz09>

Meeting ID: 967 9475 9721

Password: 064330

Dial by your location

+1 669 900 6833 US (San Jose)

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. 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 (5:00-5:05pm)

B. Adoption of the Agenda

Moved by _____ Seconded by _____

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

C. Pledge of Allegiance

D. Roll Call	Present	Absent
<u>Board Members</u>		
Jeanne Adams	_____	_____
Carolyn Bernal	_____	_____
Regina Carver	_____	_____
Talya Drescher	_____	_____
Marlo Hartsuyker	_____	_____
Brian Sevier	_____	_____
Jesús Torres	_____	_____
Lindsay Walker	_____	_____
<u>Administration</u>		
Charmon Evans	_____	_____
Darlene Hale	_____	_____
Veronica Solorzano	_____	_____

II. Regular Session

A. Items for Discussion and or Information

- Topic/Agenda Item: Boy's and Girl's Club opening timeline for childcare (5:05-5:25)**
Personnel Involved: Charmon Evans/Darlene Hale/Veronica Solorzano/Rebecca Kruse

B. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review and Approval of the Boy's and Girl's Club opening timeline for distance learning support childcare (5:25-5:30)

Personnel Involved: Charmon Evans

Fiscal Implications:

Options or Solutions (If applicable):

Director's Recommendation: The Executive Director recommends approval of the Boy's and Girl's Club opening timeline for distance learning support childcare

Charmon Evans

Executive Director

Moved by _____ **Seconded by** _____

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

II. Board of Directors Announcements/Remarks

III. Future Agenda Items: Next Meeting, August 28, 2020

IV. Adjournment