

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

January 28, 2021	5:00-5:30	Virtual Zoom Meeting
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:

Join Zoom Meeting

When: January 28, 2021 5:30PM Pacific Time (US Canada)

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_yj7qqZfoRL-j2S3pU77Ayw](https://zoom.us/webinar/register/WN_yj7qqZfoRL-j2S3pU77Ayw)

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.

## I. Opening Procedures

### A. Call to Order

### B. Adoption of the Agenda

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

Board Member	Aye	Nay	Abstain	Absent
Regina Carver				
Brian Sevier				
Jesus Torres				

### C. Pledge of Allegiance

### D. Roll Call

	Present	Absent
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#### Board Members

Regina Carver

\_\_\_\_\_

\_\_\_\_\_

Brian Sevier

\_\_\_\_\_

\_\_\_\_\_

Jesus Torres

\_\_\_\_\_

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#### Administration

Charmon Evans

\_\_\_\_\_

\_\_\_\_\_

Darlene Hale

\_\_\_\_\_

\_\_\_\_\_

Veronica Solorzano

\_\_\_\_\_

\_\_\_\_\_

## II. Regular Session

### A. Discussion/Information

#### 1. Topic/Agenda Item: Review of Audit Draft

**Personnel Involved:** Charmon Evans, Regina Carver, Brian Sevier and Jesus Torres

**Fiscal Implications:**

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

**Options or Solutions (If applicable):**

**Director's Recommendation:** The Executive Director recommends Audit Committees recommendation of the 2019-2020 Audit for UPCS to the governing board.

Charmon Evans

Executive Director

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

Board Member	Aye	Nay	Abstain	Absent
Regina Carver				
Brian Sevier				
Jesus Torres				

### **III. Adjournment**