

**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**

December 10, 2021

12:30-1:30

Virtual Zoom Meeting

<b>AGENDA</b>
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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: Dec 10, 2021 12:30 PM Pacific Time (US and Canada)

Topic: Audit Committee Meeting

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_CV7issOST7WqzQ5KRFQJdw](https://zoom.us/webinar/register/WN_CV7issOST7WqzQ5KRFQJdw)

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**

**Board Members**

Regina Carver	_____	_____
Brian Sevier	_____	_____
Jesus Torres	_____	_____

**Administration**

Charmon Evans	_____	_____
Darlene Hale	_____	_____
Veronica Solorzano	_____	_____

**E. Board Action Item: Pursuant to Government Code Section 54953(e)**

**The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.**

**Director's Recommendation:** The Executive Director recommends approval of Government Code Section 54953.

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

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

## 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 2020-2021 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