

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

February 22, 2021

11:00-12:00

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:

Topic: Audit Committee Meeting

Time: Feb 22, 2022 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94392464822?pwd=V0tqdEthcGFDNlpWQ2pmekZvbIRsUT09>

Meeting ID: 943 9246 4822

Passcode: 144910

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.

I. Opening Procedures

A. Call to Order

B. Adoption of the Agenda

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Regina Carver				
Roberto Martinez				
Jesus Torres				

C. Pledge of Allegiance

D. Roll Call

	Present	Absent
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Board Members

Regina Carver

Roberto Martinez

Jesus Torres

Administration

Charmon Evans

Other

Lisa Boulos

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.

II. Regular Session

A. Discussion/Information

1. Topic/Agenda Item: Discussion of Auditor Proposals for 2021-2022 through 2023-2024

Personnel Involved: Charmon Evans, Regina Carver, Roberto Martinez and Jesus Torres

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 Audit Committees recommendation to the Board of Directors.

Charmon Evans

Executive Director

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Regina Carver				
Roberto Martinez				
Jesus Torres				

III. Board of Directors Announcements/Remarks

IV. Future Agenda Items: Next Meeting, TBD

V. Adjournment