

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

November 17, 2023

1:00-1:30

Room D1-Annex

AGENDA

Public Comment: Instructions for Addressing the Board of Directors and Requesting Agenda Items

If a member of the public wishes to speak about an item on the agenda, a Speaker Sheet should be completed, including the number of the agenda item, OR if wishing to speak to an item not on the agenda, stating the topic on which s/he wishes to speak. The Speaker Sheet should be presented to the Board Secretary prior to the start of the meeting.

Individual speakers will be allowed three (3) minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes.

A member of the public wishing to place an item on the agenda should notify the University Preparation School office at least eight (8) days prior to the meeting date OR make such request when Future Agenda items are addressed. In accordance with Education Code 35145.5, the Board cannot enter a formal discussion or make a decision on any matter not on this agenda during this meeting. The Board may take action or refer to a later meeting any subject discussed in a presentation at this Board of Directors' meeting. Any Agenda Item is to be considered a Potential Action Item.

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				
Veronica Rauschenberger				
Lindsay Walker				

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

Regina Carver	_____	_____
Veronica Rauschenberger	_____	_____
Lindsay Walker	_____	_____

Administration

Charmon Evans	_____	_____
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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.

II. Regular Session

A. Consent Agenda (1:35-1:40)

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 May 11, 2023, Special Board Meeting**
- 2. Minutes of the May 25, 2023, Special Board Meeting**

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Regina Carver				
Veronica Rauschenberger				
Lindsay Walker				

B. Items for Action, Discussion and or Information

- 1. Topic/Agenda Item: The Audit Committee will review the draft audit for the 2022-2023 school year as submitted by the audit firm of Christy White Associates**
Personnel Involved: Charmon Evans, Lisa Boulos, Regina Carver, Veronica Rauschenberger and Lindsay Walker
Fiscal Implications:
Impact on School Mission, Vision or Goals, (If Any):
Options or Solutions (If applicable):
Director's Recommendation: The Executive Director recommends Audit/ Fiscal Committees recommendation to the Board of Directors.
Charmon Evans
Executive Director

III. Board of Directors Announcements/Remarks

IV. Future Agenda Items: Next Meeting, TBD

V. Adjournment