

Diego Valley East Public Charter School

Operated by Diego Plus Education Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Thursday April 22, 2021 at 3:30 PM PDT

Location

Conference Line: (661) 249-6805 Code:525676

MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to vmendoza@diegovalleyeast.org. Public comment on the day of the meeting can also be given during the "Public Comment" section of the meeting agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
Members of the Board Roll Call and Establishment of Quorum			
Ruth Escarcega Newell, Board President			
Carol Stanford, Board Secretary			
Victoria Hancock, Board Member			

Purpose Presenter Time

this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

IV. School Reports and Information

- | | | |
|--|-----|-------------------|
| A. Area Superintendent Update | FYI | Lindsay
Reese |
| B. Finance Update | FYI | Guita
Sharifi |
| C. LCAP Goals and Metrics | FYI | Lindsay
Reese |
| D. Area Superintendent Performance Review | FYI | Jeff
Martineau |

V. Action Items

- | | | |
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| A. The Board will be asked to approve the revised Charter School Accounting Manual. | Vote | Lindsay
Reese |
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VI. Closed Session

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| A. Adjourn open public Board meeting to go into closed session. | Vote |
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- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code § 54956.9(d)(1).) Name of Case: Grossmont Union High School District vs. Julian Union School District, San Diego County
Case Number: 37-2015-00033720-CU-WM-CTL.
- | | |
|---|------|
| B. Adjourn closed session and reconvene to open Board meeting. | Vote |
| C. Report of action taken or recommendations made in closed session, if any. | FYI |

VII. Additional Corporate Officers and Board Members' Observations and Comments.

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| A. Observations and Comments | FYI |
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VIII. Closing Items

- | | |
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| A. Next Board Meeting Date: May, 18, 2021, 4:30pm. | FYI |
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B. Adjourn Meeting

Purpose Presenter Time
Vote

Accommodations. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School’s open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

Public Documents. To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to vmendoza@diegovalleyeast.org.