

Diego Valley East Public Charter School

Special Board Meeting

Operated by Diego Plus Education Corporation, A California Non-Profit Public Benefit Corporation

Date and Time

Monday June 6, 2022 at 6:00 PM PDT

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_MDQwMmU1ZjctNzllOS00MjQxLWlyMmEtMmRhNmJmNjU2MDk3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=d2df55ef-a55c-4a7a-8899-d3c58228f48a&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 565 857 902#

MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@diegovalleyeast.org. The public may also provide comments telephonically 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

6:00 PM

Opening Items

- A. Call the Meeting to Order Ruth
Escarcega
Newell
- B. Roll Call and Establishment of Quorum Ruth
Escarcega
Newell

Members of the Board Roll Call and Establishment of Quorum

Ruth Escarcega Newell, Board President
Carol Stanford, Board Secretary
Victoria Hancock, Board Member
Jacqueline R. Reynoso, Board Member

- C. Pledge of Allegiance Ruth
Escarcega
Newell
- D. Staff Introductions Ruth
Escarcega
Newell

At this time, staff members will be invited to state their names and titles.

- E. Approve Agenda for the June 6, 2022, Special Public Meeting of the Board of Directors Vote Ruth
Escarcega
Newell

II. Public Comment

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. In accordance with the Brown Act, no action may occur at 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.

- A. Public Comment FYI Ruth
Escarcega
Newell

	Purpose	Presenter	Time
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III. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
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CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2).): (1 matter)

B. Adjourn closed session and reconvene to open public Board meeting	Vote	Ruth Escarcega Newell	
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C. Report of action taken or recommendations made in closed session, if any	FYI	Ruth Escarcega Newell	
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IV. Closing Items

A. Next Regular Board Meeting Date: June 9, 2022, 3:00pm	FYI	Ruth Escarcega Newell	
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B. Adjourn Meeting	Vote	Ruth Escarcega Newell	
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Accommodations. All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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
publiccomments@diegovalleyeast.org.