Diego Valley East Public Charter School

Regular Board Meeting

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

Date and Time

Thursday July 21, 2022 at 4:30 PM PDT

Location

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_MmJmZThmNDAtOWMxMS00YmQ1LTg1YjltNzQ5ZmU2MGlxODQw%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&deeplinkld=1b217238-7f1a-4289-a7c5-36b5ee430103&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 856 972 173#

MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. 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

4:30 PM

I. Opening Items

Opening Items

Carol **A.** Call the Meeting to Order

Stanford

Carol **B.** Roll Call and Establishment of Quorum Stanford

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

Carol **C.** Pledge of Allegiance

Stanford

D. Staff Introductions Carol

Stanford

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

Jeff E. Adopt Resolution Continuing Vote

Board of Directors' Authority to Hold Martineau

Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

Vote Carol **F.** Approve Agenda for the July 21, Stanford

2022, Regular Public Meeting of the

Board of Directors

G. Approve Minutes of the June 6, Approve Carol 2022, Special Public Meeting of the Minutes Stanford

Board of Directors

H. Approve Minutes of the June 9, Approve Carol 2022, Regular Public Meeting of the Stanford Minutes

Board of Directors

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

Purpose Presenter Time

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	Carol
		Stanford

III. Public Hearing

A. Open Public Hearing	Vote	Carol	

Stanford

B. The Board will hold a public Discuss Lisa hearing to solicit the Berlanga

recommendations and comments of members of the public regarding the Revised Personalized Learning Policy

C. Close Public Hearing Vote Carol

Stanford

IV. Action Items

A. The Board will be asked to	Vote	Lisa
approve the Revised Personalized		Berlanga
Learning Policy		

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

A. Observations and Comments	FYI	Carol
		Stanford

VI. Closing Items

A. Next Regular Board Meeting Date: August 4, 2022, 3:20pm	FYI	Carol Stanford
B. Adjourn Meeting	Vote	Carol Stanford

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.