

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

Monday June 5, 2023 at 1:00 PM PDT

Location

Meeting Location: 4348 54th Street, San Diego, CA 92115

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_YWYxMWYwM2YtNzM4NC00NDEzLWE5OTMtZDc2ZmJmYjlmNDMy%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=64fd76b9-037a-4eff-ac73-aefed724a585&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 347 392 786#

MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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

I. Opening Items

1:00 PM

Opening Items

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|-----------|---------------------------------------|--------------------------|
| 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
 Susan L. Alderson, Board Member

Learning Centers Roll Call:

511 North 2nd Street, El Cajon, CA 92021

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|-----------|----------------------|--------------------------|
| 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.

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|-----------|--|--|
| E. | Approve Agenda for the June 5, 2023, Regular
Public Meeting of the Board of Directors | Vote
Ruth Escarcega
Newell |
| F. | Approve Minutes of the April 20, 2023, Regular
Public Meeting of the Board of Directors | Approve
Minutes
Ruth Escarcega
Newell |

II. Consent Agenda

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

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| A. | Consent Agenda Items | Vote
Ruth Escarcega
Newell |
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1. The Board will be asked to approve the revised Education for Homeless Children and Youth Policy
2. The Board will be asked to accept the Uniform Complaints Report for the 2022-2023 school year: 0 Complaints Received

III. 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. The time allotted per presentation will not exceed three (3) minutes, unless 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.

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| A. Public Comment | FYI | Ruth Escarcega
Newell |
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IV. School Reports and Information

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| A. Principal Update | FYI | Lisa Youngflesh |
| B. Area Superintendent Update | FYI | Lindsay Reese |
| C. Finance Update | FYI | Guita Sharifi |
| D. Report on Mathematics Placement Results | FYI | Lindsay Reese |
| E. LCFF Local Indicators Report | FYI | Joy Taylor |
| F. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2021, as filed | FYI | Guita Sharifi |
| G. Legislative Update | FYI | Bob Morales |
| H. 2023-2024 Board Meeting Dates | FYI | Ruth Escarcega
Newell |

V. Public Hearing

- | | | |
|------------------------|------|--------------------------|
| A. Open Public Hearing | Vote | Ruth Escarcega
Newell |
|------------------------|------|--------------------------|

	Purpose	Presenter	Time
B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school's LCAP, with Comprehensive Support and Improvement Plan for the 2023-2024 school year	Discuss	Joy Taylor	
C. Close Public Hearing	Vote	Ruth Escarcega Newell	

VI. Action Items

A. The Board will be asked to approve Carol Stanford to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Ruth Escarcega Newell	
B. The Board will be asked to approve Victoria Hancock to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Ruth Escarcega Newell	
C. The Board will be asked to approve Jacqueline R. Reynoso to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Ruth Escarcega Newell	
D. The Board will be asked to approve Susan L. Alderson to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Ruth Escarcega Newell	
E. The Board will be asked to approve Ruth Escarcega Newell to serve on the Board of Directors for the term July 1, 2023 through June 30, 2024	Vote	Carol Stanford	
F. The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others	Vote	Ruth Escarcega Newell	

	Purpose	Presenter	Time
G.	The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times	Ruth Escarcega Newell	
H.	The Board will be asked to approve the revised Charter School Accounting Manual	Guita Sharifi	
I.	The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2023-2024, which drives the primary source of funding for the charter school	Guita Sharifi	
J.	The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Guita Sharifi	
K.	The Board will be asked to approve the Budget for the 2023-2024 fiscal year	Guita Sharifi	
L.	The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) with Comprehensive Support and Improvement Plan for the 2023-2024 school year	Lindsay Reese	
M.	The Board will be asked to approve the school's LCAP federal addendum, updated for comprehensive support and improvement status for the 2023-2024 school year	Lindsay Reese	
N.	The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2023-2024 school year	Lindsay Reese	
O.	The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2023-2024 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Guita Sharifi	
P.	The Board will be asked to approve obtaining a loan from LLAC during the 2023-2024 fiscal year, as needed to maintain adequate cash flow,	Guita Sharifi	

	Purpose	Presenter	Time
pursuant to promissory note provisions with applicable interest			
Q. The Board will be asked to approve the updated signers for all bank accounts	Vote	Ruth Escarcega Newell	
VII. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Ruth Escarcega Newell	
VIII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
<p>1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 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</p> <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent</p>			
B. Adjourn closed session and reconvene to open Board meeting	Vote	Ruth Escarcega Newell	
C. Report of action taken or recommendations made in closed session, if any	FYI	Ruth Escarcega Newell	
IX. Closing Items			
A. Next Regular Board Meeting Date: August 28, 2023, 2:00pm	FYI	Ruth Escarcega Newell	
B. Adjourn Meeting	Vote	Ruth Escarcega Newell	

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. Documents are also available for public inspection at the Meeting Location noted on this agenda.