Crescent View South Public Charter School II

Regular Board Meeting

Operated by Crescent View South, Inc., A California Non-Profit Public Benefit Corporation

Date and Time Thursday December 12, 2024 at 11:00 AM PST

Location Meeting Location: 4065 W. Ashcroft Ave, Fresno, CA 93722

Microsoft Teams Join the meeting now Meeting ID: 220 820 747 869 Passcode: w4PJ26

Dial in by phone +1 657-207-0015,,426142745# Phone conference ID: 426 142 745#

MEETING LOGISITICS

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@cvsouth2.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.

REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

Agenda

I. **Opening Items** 11:00 AM **Opening Items** Call the Meeting to Order Arthur Renney Α. B. Roll Call and Establishment of Quorum Arthur Renney Members of the Board Roll Call and Establishment of Quorum Arthur Renney, Board President Julia T. Keitges, Board Secretary Jacqueline Giacomazzi, Board Member P. Phillip Lien, Board Member Armando Lopez, Board Member Learning Centers Roll Call: 4348 West Shaw Avenue, Fresno, CA 93722 2073-A West Cleveland Avenue, Madera, CA 93637 C. Pledge of Allegiance Arthur Renney D. Staff Introductions Arthur Renney At this time, staff members will be invited to state their names and titles. E. Approve Agenda for the December 12, 2024, Vote Arthur Renney Regular Public Meeting of the Board of Directors F. Approve Minutes of the September 5, 2024, Approve Arthur Renney

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.

Regular Public Meeting of the Board of Directors

Minutes

Purpose

Presenter

Time

		Purpose	Presenter	Time
Α.	Consent Agenda Items	Vote	Arthur Renney	

- 1. The Board will be asked to approve the revised School Safety Plan
- 2. The Board will be asked to approve the E-Rate vendor selections
- 3. The Board will be asked to approve the revised Suicide Prevention Policy
- 4. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures

III. Public Comment

IV.

V.

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.

Α.	Public Comment	FYI	Arthur Renney				
School Reports and Information							
Α.	Finance Update	FYI	Guita Sharifi				
В.	Principal Update	FYI	Shacola Green				
C.	Vendor List	FYI	Gagendeep Gill				
D.	Title 1 Program Evaluation for SY 2023-24	FYI	Rafael Aguilar				
Action Items							
Α.	The Board will be asked to approve the June 30, 2024, Annual Audit Report for the school	Vote	Guita Sharifi				
В.	The Board will be asked to approve the 2024- 2025 First Interim Report	Vote	Guita Sharifi				
C.	The Board will be asked to review and approve Wilkinson, Hadley & King & Co., LLP to prepare	Vote	Guita Sharifi				

			Purpose	Presenter	Time			
		the school's 2023 Form 990, Return of Organization Exempt from Income Tax						
VI.	Additional Corporate Officers and Board Members' Observations and Comments							
	Α.	Observations and Comments	FYI	Arthur Renney				
VII.	/II. Closed Session							
	A.	Adjourn open public Board meeting to go into closed session	Vote	Arthur Renney				
	 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2).): (1 matter) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent 							
	В.	Adjourn closed session and reconvene to open public Board meeting	Vote	Arthur Renney				
	C.	Report of action taken or recommendations made in closed session, if any	FYI	Arthur Renney				
VIII.	Clos	sing Items						
	A.	Next Regular Board Meeting Date: February 27, 2025, 11:00am	FYI	Arthur Renney				
	В.	Adjourn Meeting	Vote	Arthur Renney				

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@cvsouth2.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.