



Peak Prep Pleasant Valley

Board Meeting Agenda
Wednesday Nov 18th, 2020
4pm

Teleconference Locations:

Executive Order N-29-20 Waives or Revises Brown Act Requirements Temporarily.

Under this Executive Order, the following rules apply: Charter schools may hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Charter schools still need to comply with the timelines for posting agendas, including putting the agenda as a direct link on their website. The agenda must give notice of the means by which members of the public may observe and participate (e.g., conference call dial-in number, etc.). The agenda does not need to list the address from where each Board member will be calling in, agendas do not need to be posted at those locations, and the charter school does not need to make those locations accessible to the public or ensure that members of the public may address the body at those locations. A quorum of the Board does not need to participate from locations within the boundaries of the territory over which the charter school exercises jurisdiction. These changes only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

Zoom Meeting Link:

Topic: Nov Board Meeting 2020

Time: Nov 18, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82306211295?pwd=SU1uQmpJTEFYMzZ1WjdhVzBjdHcwZD09>

Meeting ID: 823 0621 1295

Passcode: Qze89V

One tap mobile

+13017158592,,82306211295#,,,,,0#,,889073# US (Washington D.C)

+13126266799,,82306211295#,,,,,0#,,889073# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

Meeting ID: 823 0621 1295
Passcode: 889073

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted physically within the Charter School's jurisdiction, and on the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted physically within the Charter School's jurisdiction, and on the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contact Superintendent, Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact the Head of School's Office: Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org.

I. PRELIMINARY MATTERS

A. Call to Order:

Meeting was called to order by Board Director at: 4:02pm

B. Roll Call

Board Member	Present	Absent
Marlo Hartsuyker	x	
Natalie Adams	x	
Sandra Taylor	x	

C. Motion to adopt the agenda was moved by _____

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker			x			
Natalie Adams	x		x			
Sandra Taylor		x	x			

D. Motion to approve minutes from 10/21/2020 Board Meeting.

Meeting was moved by Board Member _____ ***and seconded by*** _____

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker			x			
Natalie Adams	x		x			
Sandra Taylor		x	x			

II. PUBLIC COMMENT The public may comment on any item that is on the agenda or any other item that is in the Board’s jurisdiction. No presentation shall be more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Individuals desiring to address the Board are requested to email Dr. Bishop (Shalen.Bishop@peak-prep.org) prior to the start of the meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

III. Information, Discussion and Action items

A) Approval of Consent Agenda. Agenda items presented in this section compose the Consent Agenda and are routine of nature. Unless an item is moved to the Action section at the request of a board member, they will be approved by the board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.

1. Approval of Financial Statement (pgs. 14-20) The Chief Business Official recommends that the Board of Directors approve the revenue and expenditures as listed on the July 1, 2020 through September 30, 2020 Financial Statements.

2. Approval of Board Report of Commercial Checks (pg.21) The Chief Business Official recommends that the Board of Directors approve the commercial payments as listed on the September 1, 2020 through September 30, 2020 Board Report of Checks.

3. Approval of Board Report of Purchase Orders (pg.22) The Chief Business Official recommends that the Board of Directors approve the purchase orders as listed on the September 1, 2020 through September 30, 2020 Board Reports.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker			x			
Natalie Adams	x		x			
Sandra Taylor		x	x			

B) The Board will review and consider the approval of Business Service Authority (BSA) services/fee for the support and work on the 2019-2020 services. Our contract with BSA was for supporting the 2020-2021 school year and on. BSA supported Peak with some services that should have been done during the 2019-2020 school year: Budget, Unaudited Actuals, reconciliation of 2019 invoices, etc. Therefore, there will be a separate invoice for those supports.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker			x			
Natalie Adams		x	x			
Sandra Taylor	x		x			

C) First Interim Report. Each charter school shall annually prepare and submit interim reports to its chartering authority and the county superintendent of schools. The first interim financial report shall reflect changes to the budget through Oct 31st.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker			x			
Natalie Adams	x		x			
Sandra Taylor		x	x			

D) LCFF Budget Overview for Parents. This is an annual review of budget for parent. We are required to adopt and submit the budget review in conjunction with the first interim budget report and the Learning Continuity Plan.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker			x			
Natalie Adams		x	x			
Sandra Taylor	x		x			

- E) Superintendent Report (No Action, just reporting out)**
- a. *Highlights*
 - b. *Programs/Academic Resources updates, if any.*
 - c. *Fiscal updates, if any.*

IV. Closed Session—Enter at 5:01pm

Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1): One matter – Accel Online California, LLC v. Peak Prep Pleasant Valley

*Return: 5:05pm.
No Action Taken*

V. Board Members Remarks and Announcements

**Marlo to Shalen—I am impressed with the presentation and seeing you in this role. I really enjoy hearing how the school is doing.
--Happy Thanksgiving Everyone**

VI. ADJOURNMENT

MOTION FOR ADJOURNMENT Motion to Adjourn moved by Board Member _____ and seconded by Board Member _____

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker			x			
Natalie Adams		x	x			
Sandra Taylor	x		x			

Adjourned at: 5:09p