



Peak Prep Pleasant Valley

Special Board Meeting Agenda

Thursday April 9th, 2020

1:00 p.m

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.

Join Zoom Meeting <https://zoom.us/j/7073910744>

Meeting ID: 707 391 0744

One tap mobile +16699009128, 7073910744# US (San Jose)
+13462487799,7073910744# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 707 391 0744

Find your local number: <https://zoom.us/u/adpo0UHbfB>

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 Superintendent's Office: Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org.

I. PRELIMINARY

A. Call to Order:

Meeting was called to order by Board Chair at: ___ 1:11pm _____

B. Roll Call

Board Member	Present	Absent
Jon Gundry	x	
Mark Skvarna		x
Johnny Anderson	x	
Marlo Hartsuyker	x	

C. Motion to adopt the agenda was moved by Board Member M.Hartsuyker and seconded by J.Anderson

Board Member	Yes	No	Abstain	Absent
Jon Gundry	x			
Mark Skvarna				x
Johnny Anderson	x			
Marlo Hartsuyker	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. Action Items

A. Information Session: The Board will participate in webinar training by YM&C legal called, “The Seven Habits of Highly Effective. This will include training on fiduciary duties and oversight responsibilities related to charter school governance and operations in California.

MOTION FOR ADJOURNMENT Motion to Adjourn moved by Board Member M.Hartsuyker and seconded by Board Member J.Anderson

Roll Call Vote:

Board Member	Yes	No	Abstain	Absent
Jon Gundry	x			
Mark Skvarna				x
Johnny Anderson	x			
Marlo Hartsuyker	x			

Adjourned 2:02