



Peak Prep Pleasant Valley

Board Meeting Agenda
Thursday, March 26th, 2020 3:30 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.

To join the meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/225375285>

To dial in using a phone:

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 225-375-285

To use GoToMeeting, get the app before the meeting starts:

<https://global.gotomeeting.com/install/225375285>

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: _____

B. Roll Call

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

C. Motion to adopt the agenda was moved by Board Member ____ and seconded by

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

D. Motion to approve minutes from 2/27/2020 Board Meeting.

Meeting was moved by Board Member ____ and seconded by

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

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. ***The Board will consider the 2020-2021 School Calendar.*** This is calendar of proposed dates for faculty and families.

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

B. ***Information Item.*** The Head of School will report on the 2019-2020 budget and employee transition update.

C. ***The Board will consider approving the General Complaints Policy.*** This Policy is to address concerns about the Charter School generally and/or regarding specific Charter School employees.

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

D. ***The Board will consider the Student Freedom of Speech and Expression Policy.*** This policy respects students’ rights to express ideas and opinions, take stands, and support causes, whether controversial or not, through their speech, writing,

printed materials, including the right of expression in official publications, and/or the wearing of buttons, badges and other insignia.

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

E. The Board will consider approving the Comprehensive Sexual Health Education Policy. This policy is designed to meet the Legislative intent of the California Healthy Youth Act (“CHYA”): provide students with knowledge and skills with reference to HIV, reproductive health, healthy attitudes concern adolescent growth and development, and other aspects that coincide with the California Healthy Youth Act.

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

F. The Board will consider approving the Mathematics Placement Policy

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

G. The Board will consider adopting Suicide Prevention Policy. In compliance with Education Code section 215, this policy has been developed in consultation with the Charter School and community stakeholders, Charter School school-employed mental health professionals (e.g., school counselors, psychologists, social workers, nurses), administrators, other school staff members, parents/guardians/caregivers, student local health agencies and professionals, the county mental health plan, law enforcement, and community organizations in planning, implementing, and evaluating the Charter School’s strategies for suicide prevention and intervention.

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

H. *The Board will consider adopting the employee handbook.* The handbook has been reviewed by legal to meet the comprehensive regulations and legal requirements.

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

IV. Closed Session

A. Conference with Legal Counsel - Existing Litigation: Government Code Section 54956.9(a): one case

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

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