



Peak Prep Pleasant Valley

Annual Board Meeting Agenda
Wednesday Sept 16th, 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: Annual Board Meeting

Time: Sep 16, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83999752542?pwd=aTRwc1RhOGF3L3dheHBlekJpY1NUZz09>

Meeting ID: 839 9975 2542

Passcode: 76E7z6

One tap mobile

+13017158592,,83999752542#,,,,,0#,,894231# US (Germantown)

+13126266799,,83999752542#,,,,,0#,,894231# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)
+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: 839 9975 2542

Passcode: 894231

Find your local number: <https://us02web.zoom.us/j/kCqc6Wi0p>

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: 7:00pm

B. Roll Call

	Present	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	x					

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

Roll Call Vote:

	Motion	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	x		x			

D. Motion to approve minutes from 8/19/2020 Board Meeting.

Meeting was moved by Board Member _____ and seconded by

Roll Call Vote:

	Motion	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	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. ACTION ITEMS

A) Superintendent Report (No Action, just reporting out)

- a. Staffing
- b. Highlights
- c. Board Search Update

B) The Board will review and consider new position: Administrative Assistant position. This part time administrative assistant is designed to

provide additional administrative and office support.

	Motion	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	x	x	x			

C) The Board will review and consider 2 new board members. Peak Prep is seeking new board members to fill available openings. The school strives for a min of 3 board members to 5 board members.

	Motion	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	x	x	x			

D) The Board will review and consider the Learning Continuity and Attendance Plan (LCP. The Learning Continuity and Attendance Plan (Learning Continuity Plan) is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year.

	Motion	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	x	x	x			

E) The Board will review and consider the Family Handbook Update. The handbook has been updated by legal with new laws and policies to stay compliant.

	Motion	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	x	x	x			

IV. Closed Session

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

Action: Board officially approved representation of YMC as legal council in the matter of *Accel Online California, LLC v. Peak Prep Pleasant Valley*

Return: 4:28pm

IV. ADJOURNMENT

MOTION FOR ADJOURNMENT Motion to Adjourn

Roll Call Vote:

	Motion	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	x	x	x			

Adjourned at: 4:29pm.