



Peak Prep Pleasant Valley

Board Meeting Agenda—Regular Board Meeting
Wednesday Feb 16th, 2022
4pm

Teleconference Locations:

In accordance with Government Code Section 54953(e)(1)(B), if the Charter School Board of Directors determines, that meeting in person would present imminent risks to the health or safety of attendees and in pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing, the Charter school 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.

virtual meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82939217896?pwd=S0kvb21GRHQvVllWk0s3R0cySmFmUT09>

Meeting ID: 829 3921 7896

Passcode: Peakprep

One tap mobile

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Dial by your location

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Passcode: 87532202

Find your local number: <https://us02web.zoom.us/j/82939217896?pwd=ODZuOGRuZu0g3>

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: ____4:03pm_____

B. Roll Call

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

C. Preliminary Action Item

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

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

D. Motion to adopt the agenda was moved by _____

No Closed Session

Move Superintendent agenda items

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker			x			
Natalie Adams		x	x			
Sandra Taylor						x
Alana Miller	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 two (2) 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))

Public comments may be presented through our zoom link to the meeting:
<https://us02web.zoom.us/j/82939217896?pwd=S0kvb21GRHQvVllWk0s3R0cySmFmUT09>
 (Same as zoom link above, For Phone access see agenda information above)

III. Closed Session.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1))- Superintendent

PUBLIC EMPLOYMENT (Gov. Code section 54957(b))- Superintendent

IV. 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. The Chief Business Official recommends that the Board of Directors approve the revenue and expenditures as listed on the Jan 1st, 2022-Jan 31st, 2022 Financial Statements.

2. Approval of Board Report of Commercial Checks
 The Chief Business Official recommends that the Board of Directors approve the commercial payments as listed on the Jan 1st, 2022-Jan 31st, 2022 Board Report of Checks.

3. Approval of Board Report of Purchase Orders
 The Chief Business Official recommends that the Board of Directors approve the purchase orders as listed on the Jan 1st, 2022-Jan 31st, 2022 Board Reports.

4. Approve Minutes from 1/21/2022 Board Meeting.

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

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B. Superintendent Report (No Action, just reporting out different aspects of the school program)

- a. Highlights
- b. Programs/Academic Resources updates, if any.
- c. Upcoming Compliance Dates

C. Presentation on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents/LCAP Supplement Mid-Year Review

California’s 2021–22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. Section 124(e) of Assembly Bill 130 requires LEAs to present an update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents on or before February 28, 2022, at a regularly scheduled meeting of the governing board or body of the LEA. At this meeting, the LEA must include all of the following:

- The Supplement to the Annual Update for the 2021–22 LCAP (2021–22 Supplement);
- All available mid-year outcome data related to metrics identified in the 2021–22 LCAP; and
- Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP.

The 2021–22 Supplement is considered part of the 2022–23 LCAP for the purposes of adoption, review, and approval, and must be included with the LCAP as follows:

- The 2022–23 Budget Overview for Parents
- The 2021–22 Supplement
- The 2022–23 LCAP
- The Action Tables for the 2022–23 LCAP
- The Instructions for the LCAP Template

As such, the 2021–22 Supplement will be submitted for review and approval as part of the LEA’s 2022–23 LCAP.

D. The Board shall review and discuss the A-G Completion and Improvement Grant (No Action taken during this board meeting). The purpose of this grant is to increase number of California high school pupil to graduate with A-G eligibility (four-year college eligibility). Funds are targeted to serve students in grades 9-12 and the plan should include activities directly supporting pupil access and successful completion of the A-G course requirements. The grant requires the school to develop a plan by 4/1/2022 and present it to the board & public for discussion and input. At a later board meeting, approve the plan (by 4/1/2022).

E. The Board shall review, discuss and approve the 2019-2020 School Year Audit.

Completed by the district approved auditor the completed 2019-2020 school year audit is a yearly requirement for examining fiscal and state compliances regarding Peak's independent study and non-classroom state requirements.

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

F. The Board shall review, discuss and approve the 2021-2022 2nd Interim Budget. Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31.

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

~~G. The Board shall review, discuss and adopt the Comparable Compensation Data for Charter School Executives. Prior to the Board taking action to set executive compensation, the Board must first exercise due diligence by reviewing & adopting the compensation practices of comparable nonprofits in open session of a regular Board meeting.~~

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

~~H. The Board shall review, discuss and approve the Employment Agreement for Superintendent. Reviewed by legal, this contract serves the Superintendent role and updated to accommodate the additional terms of the charter.~~

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

I. The Board shall review, discuss and approve the Winter Consolidated Application. Per the California Department of Education, the consolidated application is a data collection system to applying for categorical program funding and to report on the use of those funds.

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

J. The board shall review, discuss and approve the FlipSwitch Community Engagement Plan. Last year, Peak looked into multiple community engagement options. FlipSwitch provided community engagement for the 2021-2022 school year and is recommending renewing the agreement for the 2022-2023 school year.

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

K. The Board shall review, discuss and approve the comprehensive School Safety Plan. Per state compliance, The Board annually reviews and approves the comprehensive school safety plan before March 1st

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

V. Board Members Remarks and Announcements

Alana: Team is amazing. Thank you, Shalen and Rudy.

Marlo: VCOE is hosting equity and leadership conference. March 22nd (2-5pm). Parent, teachers, and students. Topics on equity, diversity, and inclusion. Also, a big thank you to everyone.

VI. ADJOURNMENT

MOTION FOR ADJOURNMENT Motion to Adjourn

Roll Call Vote:

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

Adjourned at ____5:09pm