



## Peak Prep Pleasant Valley

### Board Meeting Agenda—Special Board Meeting Wednesday March 9th, 2022 3pm

#### 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.**

Topic: Special Board Meeting

Time: Mar 9, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81201173370?pwd=bHJQb0poemJhZk1LaEc1WnQ2T1NTdz09>

**Meeting ID: 812 0117 3370**  
**Passcode: PeakPrep**

One tap mobile

+13017158592,,81201173370#,,,,\*17262058# US (Washington DC)

+13126266799,,81201173370#,,,,\*17262058# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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: 812 0117 3370**  
**Passcode: 17262058**

Find your local number: <https://us02web.zoom.us/j/81201173370>

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](mailto: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: \_\_\_\_3:04pm\_\_\_\_\_

***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			
Natalie Adams			x			
Sandra Taylor	x		x			
Alana Miller		x	x			

***D. 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			
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/81201173370?pwd=bHJQb0poemJhZk1LaEc1WnQ2T1NTdz09>

(Same as zoom link above, For Phone access see agenda information above)

**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. Approve Minutes from 2/16/2022 Board Meeting.**

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

**B. The Board shall discuss potential school partnership opportunities for Peak Prep.** Peak Prep is looking at ways to expand it’s opportunities to grow as a school and provide additional opportunities.

1) District

-Dr. Bishop gives overview of the opportunity to partner with the district to become a district Charter school. This would allow for additional resources and longevity for the school while provide another school option for the Camarillo families. This would change governance and independence status. The board will weigh options and hear stakeholders to ultimately decide what is in the best interest of Peak and their students.

-Hartsuyker discussed the importance of giving notice to families to give their input and do a public hearing at the next board meeting. In addition, would like to see a multi year agreement with school leader and back-office provider. Hartsuyker feels this could be a great partnership with proper process. PVSD wants Peak to remain the same and appears to be excited.

-Taylor expressed it would be a positive opportunity and has seen the PVSD community to be positive and their relationships with schools as positive experience.

-Adams discussed her experience with Charter schools and that partnering with a district (if a good relationship) can be a positive thing for the school and district.

-Miller agreed with Hartsuyker about making sure we give an opportunity for families to weigh in. It's important for them to have a voice especially if families didn't want to be part of a district setting.

Dr. Bishop discussed that communication of a potential partnership has already gone out to parents and invited them all to the school site council meeting for 3/11/2022 and invited them to share comments or questions with him if they can't make it. Following the SSC there will be an additional board meeting to allow a public hearing.

2) Empowerment –Resources for the students

-Discussed the services they can provide.

3) GCU

-Professional development opportunities for teachers

-Resources to families for free

**C. The Board shall review, discuss and approve the A-G Completion and Improvement Grant.** The purpose of this grant is to increase the number of California high school pupils to graduate with A-G eligibility (four-year college eligibility). Funds are target 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).

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. The Board shall review, discuss and approve the 2022-2023 School Year Calendar.**

This is the proposed school year calendar for the 2022-2023 school year.

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

**IV. Board Members Remarks and Announcements**  
**--VCOE holding annual diversity equity conference-March 22<sup>nd</sup>**

**V. 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			
Sandra Taylor		x	x			
Alana Miller			x			

Adjourned at \_3:52\_