



Peak Prep Pleasant Valley

Board Meeting Agenda—Special Board Meeting Friday April 15th, 2022 9am

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: Apr 15, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85398802322?pwd=ZElhYlYyLzY2a1Bnb1RFMURoc2dIQT09>

Meeting ID: 853 9880 2322
Passcode: PeakPrep

One tap mobile

+13126266799,,85398802322#,,,,*74245348# US (Chicago)

+19292056099,,85398802322#,,,,*74245348# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 853 9880 2322
Passcode: 74245348

Find your local number: <https://us02web.zoom.us/j/kdXYRGEA2q>

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: 9:02 am

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		x			
Alana Miller			x			

D. Motion to adopt the agenda was moved by _____

Adopting with revision to separating MOU and Material Revision as separate discussion items.

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Marlo Hartsuyker	x		x			
Natalie Adams			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/85398802322?pwd=ZEhYYWYyLzY2a1Bnb1RfMURoc2dlQT09>

(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. Approval of Financial Statement. *The Chief Business Official recommends that the Board of Directors approve the revenue and expenditures as listed on the March 1st, 2022 through March 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 March 1st, 2022 through March 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 March 1st, 2022 through March 31st, 2022 Board Reports.

4. Approve Minutes from 3/09/2022 Board Meeting.

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

B. The Board will review, discuss and consider approving the material revision for Peak Prep to partner with the Pleasant Valley School District (PVSD) and transition from an independently governed charter school to a dependent charter school. The school has had a School Site Committee meeting and Public Hearing on this agenda item.

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

Marlo asked what would the start dates be if it says effective today, but transition July 1st. Just want to make sure this Board has autonomy to make decision for this board through June 30th. And governance taking over July 1st.

District: This allows us to market to families, it's the plan that the current board continues it's duties through June.

Peak Attorney: As long as board has governance, the board could keep with it's control and continue with it voting authority.

Marlo: One idea, is to clarify, what the dates mean.

Marlo: I'd like to bring attention and provide clarification on the Brown Act requires a Los Angeles County location due to the number of students from the LA County, it will be up to the new board to interpret it, but I wanted to point it out. It is our understanding, hope, and analysis that the Brown Act is requiring there be a location at the county with most students.

Alana shared that same beliefs about the demographics, if remained, that LA county should be represented with Board place.

Marlo—Executive Director will liaison with district superintendent. What does that look like to the district?

Alana—I had a similar question. I wanted to set the expectations and understanding with who the Executive Director is reporting to. Are we liaison, consulting, etc.?

District—We just wanted to make sure there is alignment. Want to make sure we are partnering, collaborating, and the district is there to support. The intention was to have the Board govern but know we are there for support and guidance.

Alana—so you are saying that there will be accessibility to the executive director with the district’s superintendent. The language should clear up the executive director partnership.

Sandra—I think the partnership will be beneficial partnership. I agree we shouldn’t rush it if we need more time but I agree this will be a great thing.

Natalie—I echo---if agreed, this allows us to move forward and I’d happy to sign the MOU even though this means I would be leaving.

Marlo moves to approve Material Revision of the Peak Prep Charter conditioned on the approval of the MOU that meets the need of both parties subject changes that have been articulated and the edits in language and clerical errors.

C The Board will review, discuss and consider approving the Memorandum of Understanding (MOU) proposal with the Pleasant Valley School District (PVSD) and transition from an independently governed charter school to a dependent charter school. The school has had a School Site Committee meeting and Public Hearing on this agenda item.

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

Peak’s Attorney:

1. Lays out what the transition would look like
2. District Superintendent would be involved in Dr. Bishop’s Evaluation
 - a. Not a substantial change, with authorization, they have the ability to provide input
3. If the district has a comment to provide clarification.

Marlo—comfortable with that language—clear that Board has oversight over Executive Director and Board can seek feedback.

Alana—Danielle, would you like to provide your interpretation?

District—Dr. Bishop would run meetings, but I’d love to be there to learn and provide support. As for evaluation—that’s the boards role. I have great things to say about Dr. Bishop, I’d love to provide those. If I had concerns, Dr. Bishop would know that. I don’t see myself meeting with Board in Shalen’s absences. You are Shalen’s

Board, my job is to strengthen the partnership. As we grow, we will streamline.

Alana—So you are saying that relationship will be organic and it will evolved as the Board evolves.

Bishop—Yes, as Dr. Cortes said, we have had great conversations and they have been organic and positive.

Marlo—I’d hope the new board would decide what “continuously” and “regular” for ED to communicate with district and what does it mean and have that as a discussion point that they clarify.

Alana—I can see that as needing clarification—it leaves room for interpretation and allows board to give that input.

IV. Board Members Remarks and Announcements

Marlo—excited about the new partnership, I think it will be excellent and strengthen Peak and the district and I look forward to see how Peak grows

Alana—I am a proponent of alternative education and looking forward to partnering.

Marlo—It’s been a pleasure being on the board with you, Alana, and knowing you are there to continue to hear all the great things about the parent side.

Danielle—You’ve been on the journey, and thank you for shepherding.

Marlo—Charter Schools are very special, and this school is very special to me to see how it started and evolved.

Patty—Just wanted to thank you for your diligence, conversation that I heard today, just shows how much you care and the responsibilities you had to lead Peak. I look forward to working and continuing this partnership.

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 _____