



Peak Prep Pleasant Valley

Board Meeting Agenda—Special Board Meeting Tuesday May 3rd, 2022 12pm

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/88517409930?pwd=U0lyd2l5MVdvSD11bDZVUk9paHNlQk90>

Meeting ID: 885 1740 9930

Passcode: PeakPrep

One tap mobile

+13017158592,,88517409930#,,,,*27824232# US (Washington DC)
+13126266799,,88517409930#,,,,*27824232# 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: 885 1740 9930

Passcode: 27824232

Find your local number: <https://us02web.zoom.us/j/kc0kxEUa3K>

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: _____ 12:34pm _____

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		x			
Natalie Adams						x
Sandra Taylor		x	x			
Alana Miller			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/88517409930?pwd=U0lyd2l5MVdvSDl1bDZVUk9paHNFQT09>

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

III. Public Hearing—Local Control and Accountability Plan (LCAP) & Universal Prekindergarten Plan (UPK).

open: 12:36pm

A. The board will conduct a public hearing to allow members of the public to make comments on the Local Control and Accountability Plan (LCAP).

Open 12:36pm

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs (CDE, 2021).

Closed: 12:56pm

B. The board will conduct a public hearing to allow members of the public to make comments on the Universal Prekindergarten (UPK) Plan.

Open at 12:57pm

The UPK Plan

Under the provisions of California Education Code (EC) Section 8281.5, grant funds are allocated to school districts, charter schools, and county offices of education (COEs) with kindergarten enrollment in specific years, according to a specified formula. In addition, funds are allocated to COEs to support countywide planning and capacity building around UPK. As a condition of receiving grant funds, state law requires each LEA to create a plan. Under state law, the plan must be developed for consideration by the LEA's governing board or body at a public meeting on or before June 30, 2022, after which the LEA must provide data, as specified by the State Superintendent of Public Instruction, to the CDE. The CDE must encumber funds by June 30, 2024. LEAs will have until June 30, 2025, to use the funds.

Closed: 1:12pm

Public Hearing Closed: 1:12pm

IV. Information, Discussion and Action items

A. The Board shall review, discuss and approve the 2020-2021 School Year Audit.

Completed by the district approved auditor the completed 2020-2021 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			

B. The Board will review, discuss and consider the approval of the renewal of CLA Auditors. Peak Prep continues to use the auditors, CliftonLarsen Auditors, that also serve the school district. Annually, Peak must renew it’s agreement with CLA. CLA will conduct the audit and Form 990.

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

C. The Board will review, discuss and consider approving the Superintendent vacation days payout. Gearing up for a new employment agreement that would place the superintendent/Executive Director on contract days and provide sick leave, the school will pay out any remaining vacation days within the superintendent’s previous agreement.

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

Note: 26 days will be paid out.

D. The Board will review, discuss and consider approving the Classified Holiday Schedule for the 2022-2023 school year. This holiday calendar is for our 11 & 12 month classified employees.

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

E. The Board will review, discuss and consider approving the Ellevation service agreement for English Language Learners (ELL). Ellevation is a program management system that allows for ELL accountability, data, strategies, math support and provide key understandings of our EL population. In addition, this will be in our Local Control & Accountability Plan (LCAP).

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

Marlo—Annual Board Governance Training

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						
Sandra Taylor					x	
Alana Miller		x	x			

Adjourned at 1:32pm